

Lists of sanctions 216.73.216.174 12.08.2025 17:59:03

Aleksandr Vladimirovich PAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

Names (2)

Last name/Name	PAN
First name/Name	Aleksandr Vladimirovich
Full name/Name	Aleksandr Vladimirovich PAN
Туре	Name
	DAM.
Last name/Name	PAN
First name/Name	Alexander Vladimirovich
Full name/Name	Alexander Vladimirovich PAN
Туре	Alias
Quality	Strong

Citizenships (1)

•	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1976-03-15
Place	Semipalatinsk, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 772146760809
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 12.08.2025. 17:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.