



# Alexei Nikolaevich SHESHENYA

#### List

| Туре                | Individual |  |
|---------------------|------------|--|
| Gender              | Male       |  |
| List name           | SDN (OFAC) |  |
| Programs (1)        | MAGNIT     |  |
| Date of publication | 31.12.2019 |  |

### Names (2)

| Last name/Name  | SHESHENYA                    |
|-----------------|------------------------------|
| First name/Name | Alexei Nikolaevich           |
| Full name/Name  | Alexei Nikolaevich SHESHENYA |
| Туре            | Name                         |
|                 |                              |
| Last name/Name  | SHESHENYA                    |
| First name/Name | Alexey                       |
| Full name/Name  | Alexey SHESHENYA             |
| Туре            | Alias                        |
| Quality         | Strong                       |

### Addresses (1)

| Street       | Novokosinskaya Street 38 Building 3 Apartment 3                         |
|--------------|---|
| City         | Moscow  |
| Country      | Russian Federation  |
| Postal code  | 1   |
| Full address | Novokosinskaya Street 38 Building 3 Apartment 3, Moscow, 111539, Russia |

# Birth data (1)

| mint at the | 1071 04 16 |
|-------------|------------|
| Birthdate   | 1971-04-16 |

# Identification documents (1)

| Туре    | Passport: 4506550500 |
|---------|----------------------|
| Country | Russian Federation   |

#### Historical data

No records

Updated: 20.10.2025. 00:15

Sanctions list data updated: 24.02.2025. 17:16

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