

Oleksiy Sergeevich SELIVANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (2)

Last name/Name	SELIVANOV
First name/Name	Oleksiy Sergeevich
Full name/Name	Oleksiy Sergeevich SELIVANOV
Type	Name

Last name/Name	SELIVANOV
First name/Name	Alexei Sergeevich
Full name/Name	Alexei Sergeevich SELIVANOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (2)

City	Energodar
Country	Ukraine
Full address	Energodar, Ukraine

Street	20 Dashavskaya St.
City	Kyiv
Country	Ukraine
Full address	20 Dashavskaya St., Kyiv, Ukraine

Birth data (2)

Birthdate	1980-12-07
Place	Kyiv, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 24.08.2025. 03:15

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