

Lists of sanctions 216.73.216.136 23.08.2025 00:41:18

# Alexey Borisovich VELLER

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.03.2022

#### Names (1)

Last name/Name	VELLER
First name/Name	Alexey Borisovich
Full name/Name	Alexey Borisovich VELLER
Туре	Name

## Citizenships (1)

Country	Russian Federation
Country	Russian Federation

### Addresses (1)

Country	Russian Federation
Full address	Russia

#### Birth data (1)

Birthdate	1966-01-09

## Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 23.08.2025. 00:15

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