

Alexey Konstantinovich TALAI

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	TALAI
First name/Name	Alexey Konstantinovich
Full name/Name	Alexey Konstantinovich TALAI
Type	Name

Last name/Name	TALAI
First name/Name	Alyaksei
Full name/Name	Alyaksei TALAI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Country	Belarus
Full address	Belarus

Birth data (2)

Birthdate	1983-01-22
Place	Orsha, Vitebsk Region, Belarus
Country	Belarus

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 773434148305
Country	Belarus

Historical data

No records

Updated: 17.09.2025. 08:37

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