

Alexey Valerianovich KANAYEV

List

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

Names (1)

| Last name/Name | KANAYEV |
|-----------------|------------------------------|
| First name/Name | Alexey Valerianovich |
| Full name/Name | Alexey Valerianovich KANAYEV |
| Туре | Name |

Citizenships (1)

Country

Russian Federation

Addresses (1)

| Country | Russian Federation |
|--------------|--------------------|
| Full address | Russia |

Birth data (1)

Birthdate

1971-09-30

Identification documents (1)

TypeSecondary sanctions risk:: See Section 11 of Executive Order
14024.

Historical data

No records

Updated: 23.08.2025. 07:15

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