

Removed: Alexey Valeryevich PANFEROV

Historical record: last active at 08.07.2024
19:15

List

Historical record: last active at 08.07.2024 19:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	24.03.2022

Names (1)

Last name/Name	PANFEROV
First name/Name	Alexey Valeryevich
Full name/Name	Alexey Valeryevich PANFEROV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1970-09-30
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 761897623
Country	Russian Federation

Historical data

No records

Updated: 28.08.2025. 13:16

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