



Removed: Alexey Valeryevich

PANFEROVHistorical record: last active at 08.07.2024 16:15

List

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Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	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

Identification documents (2)

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

Historical data

No records

Updated: 21.10.2025. 07:15

Sanctions list data updated: 03.07.2024. 17:15

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