

Aleksey Alekseyevich ZAYTSEV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (3)

Last name/Name	ZAYTSEV
First name/Name	Aleksey Alekseyevich
Full name/Name	Aleksey Alekseyevich ZAYTSEV
Type	Name

Last name/Name	ZAYTSEV
First name/Name	Alexey
Full name/Name	Alexey ZAYTSEV
Type	Alias
Quality	Strong

Last name/Name	ZAITSSEV
First name/Name	Alexei
Full name/Name	Alexei ZAITSSEV
Type	Alias
Quality	Strong

Birth data (2)

Place	Leningrad, Russia
Country	Russian Federation

Birthdate	1965-09-07
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Identification documents (4)

Type	National ID No.: 74914883
Country	United Arab Emirates
Type	Passport: 63-4604880
Country	Russian Federation
Type	Passport: 4103417473
Country	Russian Federation
Type	Passport: H2029462
Country	Ghana

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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