

# Aleksey Alekseyevich BELAN

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## List

|                            |            |
|----------------------------|------------|
| <b>Type</b>                | Individual |
| <b>List name</b>           | SDN (OFAC) |
| <b>Programs (1)</b>        | CYBER2     |
| <b>Date of publication</b> | 31.12.2019 |

## Names (16)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | BELAN                      |
| <b>First name/Name</b> | Aleksey Alekseyevich       |
| <b>Full name/Name</b>  | Aleksey Alekseyevich BELAN |
| <b>Type</b>            | Name                       |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | BELAN         |
| <b>First name/Name</b> | Aleksei       |
| <b>Full name/Name</b>  | Aleksei BELAN |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | BELAN         |
| <b>First name/Name</b> | Alexsey       |
| <b>Full name/Name</b>  | Alexsey BELAN |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | BELAN         |
| <b>First name/Name</b> | Alexsei       |
| <b>Full name/Name</b>  | Alexsei BELAN |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | Abyr Valgov |
| <b>Full name/Name</b> | Abyr Valgov |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Strong      |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | Fedyunya |
| <b>Full name/Name</b> | Fedyunya |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | Mag   |
| <b>Full name/Name</b> | Mag   |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | Mage  |
| <b>Full name/Name</b> | Mage  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | M4G   |
| <b>Full name/Name</b> | M4G   |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | Magg  |
| <b>Full name/Name</b> | Magg  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

|                       |           |
|-----------------------|-----------|
| <b>Last name/Name</b> | Moy.Yawik |
| <b>Full name/Name</b> | Moy.Yawik |
| <b>Type</b>           | Alias     |
| <b>Quality</b>        | Weak      |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | Mrmagister |
| <b>Full name/Name</b> | Mrmagister |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | BELAN                      |
| <b>First name/Name</b> | Aleksey Alexseyevich       |
| <b>Full name/Name</b>  | Aleksey Alexseyevich BELAN |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | Abyrvaig |
| <b>Full name/Name</b> | Abyrvaig |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | Abyrvalg |
| <b>Full name/Name</b> | Abyrvalg |
| <b>Type</b>           | Alias    |
| <b>Quality</b>        | Weak     |

|                       |                 |
|-----------------------|-----------------|
| <b>Last name/Name</b> | Anthony Anthony |
| <b>Full name/Name</b> | Anthony Anthony |
| <b>Type</b>           | Alias           |

|                |      |
|----------------|------|
| <b>Quality</b> | Weak |
|----------------|------|

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Latvia |
|----------------|--------|

## Addresses (1)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Street</b>       | 21 Karyakina St. Apartment 205                    |
| <b>City</b>         | Krasnodar                                         |
| <b>Country</b>      | Russian Federation                                |
| <b>Full address</b> | 21 Karyakina St. Apartment 205, Krasnodar, Russia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1987-06-27 |
|------------------|------------|

|                |              |
|----------------|--------------|
| <b>Place</b>   | Riga, Latvia |
| <b>Country</b> | Latvia       |

## Identification documents (3)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: 0307609477 |
| <b>Country</b> | Russian Federation   |

|             |                                                                                          |
|-------------|------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 |
|-------------|------------------------------------------------------------------------------------------|

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Passport: RU0313455106 |
| <b>Country</b> | Russian Federation     |

## Historical data

No records

Updated: 17.07.2025. 11:15

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