

Andrey Anatolevich ALEKSEENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

Names (2)

Last name/Name	ALEKSEENKO
First name/Name	Andrey Anatolevich
Full name/Name	Andrey Anatolevich ALEKSEENKO
Type	Name

Last name/Name	ALEKSEENKO
First name/Name	Andrej Anatolevich
Full name/Name	Andrej Anatolevich ALEKSEENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Street	116 Sormovskaya St Apartment 51
City	Krasnodar
Country	Russian Federation
Region	Krasnodar Territory

Full address	116 Sormovskaya St Apartment 51, Krasnodar, Krasnodar Territory, Russia
---------------------	---

Birth data (2)

Place	Novopokrovskaya neighborhood, Krasnodar Territory, Russia
Country	Russian Federation

Birthdate	1978-04-23
------------------	------------

Identification documents (2)

Type	Passport: 24AG617168
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 14.10.2025. 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.