

Antonis Kyriakou VAKANAS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: WINDFEL PROPERTIES LIMITED ; Linked To: SAVOLER DEVELOPMENT LIMITED ; Linked To: MIRAMONTE INVESTMENTS LIMITED)
Date of publication	12.04.2023

Names (1)

Last name/Name	VAKANAS
First name/Name	Antonis Kyriakou
Full name/Name	Antonis Kyriakou VAKANAS
Type	Name

Citizenships (1)

Country	United Kingdom
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Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (1)

Birthdate	1977-06-20
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Identification documents (1)

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

No records

Updated: 02.11.2025. 10:15

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.