



# Aysen Sergeyevich NIKOLAYEV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.12.2022

#### Names (2)

Last name/Name	NIKOLAYEV
First name/Name	Aysen Sergeyevich
Full name/Name	Aysen Sergeyevich NIKOLAYEV
Туре	Name
Last name/Name	NIKOLAEV
First name/Name	Aisen Sergeevich
Full name/Name	Aisen Sergeevich NIKOLAEV
Туре	Alias
Quality	Strong

## Citizenships (1)

-	Country	Russian Federation
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## Addresses (1)

Country	Russian Federation
Region	Republic of Sakha (Yakutia)
Full address	Republic of Sakha (Yakutia), Russia

## Birth data (2)

Place	St. Petersburg, Russia	
Country	Russian Federation	
Birthdate	1972-01-22	

## Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 143514375097
Country	Russian Federation

#### Historical data

No records

Updated: 03.11.2025. 15:15

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.