

Kaplan Mugdinovich PANESH

List

Type	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	24.02.2022
Date of publication	04.09.2024

Names (2)

Last name/Name	PANESH
First name/Name	Kaplan Mugdinovich
Full name/Name	Kaplan Mugdinovich PANESH
Type	Name

Full name/Name	Панеш Каплан Мугдинович
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Historical data

No records

Updated: 21.10.2025. 14:15

Sanctions list data updated: 22.09.2025. 17:15

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