

# Aleksey MOZGOVOY

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## List

|                     |                 |
|---------------------|-----------------|
| Type                | Individual      |
| List name           | SDN (OFAC)      |
| Programs (1)        | UKRAINE-EO13660 |
| Date of publication | 31.12.2019      |

## Names (13)

|                 |                  |
|-----------------|------------------|
| Last name/Name  | MOZGOVOY         |
| First name/Name | Aleksey          |
| Full name/Name  | Aleksey MOZGOVOY |
| Type            | Name             |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | MOZHOVVY        |
| First name/Name | Oleksiy         |
| Full name/Name  | Oleksiy MOZHOVY |
| Type            | Alias           |
| Quality         | Strong          |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | MOZGOVOY         |
| First name/Name | Aleksei          |
| Full name/Name  | Aleksei MOZGOVOY |
| Type            | Alias            |
| Quality         | Strong           |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | MOZHOVYY         |
| First name/Name | Aleksei          |
| Full name/Name  | Aleksei MOZHOVYY |
| Type            | Alias            |
| Quality         | Strong           |

|                 |                  |
|-----------------|------------------|
| Last name/Name  | MOZGOVOY         |
| First name/Name | Oleksiy          |
| Full name/Name  | Oleksiy MOZGOVOY |
| Type            | Alias            |

|                        |                  |
|------------------------|------------------|
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | MOZGOVOY         |
| <b>First name/Name</b> | Alexei           |
| <b>Full name/Name</b>  | Alexei MOZGOVOY  |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | MOZGOVOI         |
| <b>First name/Name</b> | Aleksei          |
| <b>Full name/Name</b>  | Aleksei MOZGOVOI |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | MOZGOVOI         |
| <b>First name/Name</b> | Alexei           |
| <b>Full name/Name</b>  | Alexei MOZGOVOI  |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | MOZGOVY          |
| <b>First name/Name</b> | Aleksei          |
| <b>Full name/Name</b>  | Aleksei MOZGOVY  |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | MOZHOVY          |
| <b>First name/Name</b> | Aleksei          |
| <b>Full name/Name</b>  | Aleksei MOZHOVY  |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | MOZGOVOI         |
| <b>First name/Name</b> | Oleksiy          |
| <b>Full name/Name</b>  | Oleksiy MOZGOVOI |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | MOZGOVY          |
| <b>First name/Name</b> | Oleksiy          |
| <b>Full name/Name</b>  | Oleksiy MOZGOVY  |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |
| <b>Last name/Name</b>  | MOZHOVY          |
| <b>First name/Name</b> | Oleksiy          |
| <b>Full name/Name</b>  | Oleksiy MOZHOVY  |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

## Addresses (1)

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | Luhansk          |
| <b>Country</b>      | Ukraine          |
| <b>Full address</b> | Luhansk, Ukraine |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1975-04-03 |
|------------------|------------|

|                |                          |
|----------------|--------------------------|
| <b>Place</b>   | Nyzhnya Duvanka, Ukraine |
| <b>Country</b> | Ukraine                  |

## Identification documents (1)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 23.10.2025. 08:15

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.