

Lists of sanctions 216.73.216.109 26.10.2025 17:55:45

# Aleksey Lvovich RAKHMANOV

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
Remark	(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION)	
Date of publication	08.04.2022	

### Names (3)

Last name/Name	RAKHMANOV
First name/Name	Aleksey Lvovich
Full name/Name	Aleksey Lvovich RAKHMANOV
Туре	Name
Last name/Name	RAKHMANOV
First name/Name	Aleksei Lvovich
Full name/Name	Aleksei Lvovich RAKHMANOV
Туре	Alias
Quality	Strong
Last name/Name	RAKHMANOV, Alexei L
Full name/Name	RAKHMANOV, Alexei L
Туре	Alias
Quality	Weak

# Citizenships (1)

Country	Russian Federation
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## Addresses (1)

Country	Russian Federation
Full address	Russia

#### Birth data (2)

Place	Nizhniy Novgorod, Russia
Country	Russian Federation
Birthdate	1964-07-18

# Identification documents (1)

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

#### Historical data

No records

Updated: 26.10.2025. 17:15

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.