

Roman LYAGIN

List

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

Names (4)

Last name/Name	LYAGIN
First name/Name	Roman
Full name/Name	Roman LYAGIN
Type	Name

Last name/Name	LYAHIN
First name/Name	Roman
Full name/Name	Roman LYAHIN
Type	Alias
Quality	Strong

Last name/Name	LIAGIN
First name/Name	Roman
Full name/Name	Roman LIAGIN
Type	Alias
Quality	Strong

Last name/Name	LIAHIN
First name/Name	Roman
Full name/Name	Roman LIAHIN
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1980-05-30
Place	Donetsk, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 12.07.2025. 11:15

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