

# Roman LYAGIN

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## List

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

## Names (4)

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | LYAGIN       |
| <b>First name/Name</b> | Roman        |
| <b>Full name/Name</b>  | Roman LYAGIN |
| <b>Type</b>            | Name         |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | LIAGIN       |
| <b>First name/Name</b> | Roman        |
| <b>Full name/Name</b>  | Roman LIAGIN |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | LYAHIN       |
| <b>First name/Name</b> | Roman        |
| <b>Full name/Name</b>  | Roman LYAHIN |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | LIAHIN       |
| <b>First name/Name</b> | Roman        |
| <b>Full name/Name</b>  | Roman LIAHIN |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Birthdate</b> | 1980-05-30       |
| <b>Place</b>     | Donetsk, 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: 22.10.2025. 23:15

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.