

# 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>	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>	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>	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
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## Historical data

No records

Updated: 03.05.2025. 13:16

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