

Sergey Valeryevich AKSYONOV

List

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

Names (6)

Last name/Name	AKSYONOV
First name/Name	Sergey Valeryevich
Full name/Name	Sergey Valeryevich AKSYONOV
Type	Name

Last name/Name	AKSYONOV
First name/Name	Sergei
Full name/Name	Sergei AKSYONOV
Type	Alias
Quality	Strong

Last name/Name	AKSYONOV
First name/Name	Sergiy
Full name/Name	Sergiy AKSYONOV
Type	Alias
Quality	Strong

Last name/Name	AKSENOV
First name/Name	Sergei
Full name/Name	Sergei AKSENOV
Type	Alias
Quality	Strong

Last name/Name	AKSYONOV
First name/Name	Serhiy Valeryevich
Full name/Name	Serhiy Valeryevich AKSYONOV
Type	Alias

Quality	Strong
Last name/Name	AKSYONOV
First name/Name	Sergey
Full name/Name	Sergey AKSYONOV
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1972-11-26
Place	Balti, Moldova
Country	Moldova, Republic of

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. 13:15

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