



Sergey Valeryevich AKSYONOV

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	UKRAINE-E013660	
Date of publication	31.12.2019	

Names (6)

	Manara
Last name/Name	AKSYONOV
First name/Name	Sergey Valeryevich
Full name/Name	Sergey Valeryevich AKSYONOV
Туре	Name
Last name/Name	AKSENOV
First name/Name	Sergei
Full name/Name	Sergei AKSENOV
Туре	Alias
Quality	Strong
Last name/Name	AKSYONOV
First name/Name	Sergiy
Full name/Name	Sergiy AKSYONOV
Туре	Alias
Quality	Strong
Last name/Name	AKSYONOV
First name/Name	Serhiy Valeryevich
Full name/Name	Serhiy Valeryevich AKSYONOV
Туре	Alias
Quality	Strong
Last name/Name	AKSYONOV
First name/Name	Sergey
Full name/Name	Sergey AKSYONOV
Туре	Alias

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

Birth data (2)

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

Identification documents (1)

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

Historical data

No records

Updated: 23.10.2025. 15:15

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.