

# Sergey BESEDA

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13661
<b>Date of publication</b>	31.12.2019

## Names (3)

<b>Last name/Name</b>	BESEDA
<b>First name/Name</b>	Sergey
<b>Full name/Name</b>	Sergey BESEDA
<b>Type</b>	Name

<b>Last name/Name</b>	BESEDA
<b>First name/Name</b>	Sergei
<b>Full name/Name</b>	Sergei BESEDA
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BESEDA
<b>First name/Name</b>	Sergei Orestovoch
<b>Full name/Name</b>	Sergei Orestovoch BESEDA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Birth data (1)

<b>Birthdate</b>	1954
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# 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: 25.04.2025. 07:16

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