

Sergei Ivanovich MENYAILO

List

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

Names (3)

Last name/Name	MENYAILO
First name/Name	Sergei Ivanovich
Full name/Name	Sergei Ivanovich MENYAILO
Type	Name

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

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

Birth data (2)

Place	Alagir, North Ossetia, Russia
Country	Russian Federation

Birthdate	1960-08-22
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 23.10.2025. 16:16

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.