

# Vladimir Alexandrovich PANYAEV

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## List

|                            |                                                        |
|----------------------------|--------------------------------------------------------|
| <b>Type</b>                | Individual                                             |
| <b>Gender</b>              | Male                                                   |
| <b>List name</b>           | SDN (OFAC)                                             |
| <b>Programs (2)</b>        | NPWMD<br>MAGNIT                                        |
| <b>Remark</b>              | (Linked To: <a href="#">FEDERAL SECURITY SERVICE</a> ) |
| <b>Date of publication</b> | 21.08.2021                                             |

## Names (5)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | PANYAEV                        |
| <b>First name/Name</b> | Vladimir Alexandrovich         |
| <b>Full name/Name</b>  | Vladimir Alexandrovich PANYAEV |
| <b>Type</b>            | Name                           |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | PANYAEV          |
| <b>First name/Name</b> | Vladimir         |
| <b>Full name/Name</b>  | Vladimir PANYAEV |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | PANAIEV                         |
| <b>First name/Name</b> | Vladimir Aleksandrovich         |
| <b>Full name/Name</b>  | Vladimir Aleksandrovich PANAIEV |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | ALEXEEV          |
| <b>First name/Name</b> | Vladimir         |
| <b>Full name/Name</b>  | Vladimir ALEXEEV |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                       |          |
|-----------------------|----------|
| <b>Last name/Name</b> | ALEXEYEV |
|-----------------------|----------|

|                        |                   |
|------------------------|-------------------|
| <b>First name/Name</b> | Vladimir          |
| <b>Full name/Name</b>  | Vladimir ALEXEYEV |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Moscow             |
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Moscow, Russia     |

## Birth data (2)

|                  |                                |
|------------------|--------------------------------|
| <b>Place</b>     | Serdobsk, Penza Oblast, Russia |
| <b>Country</b>   | Russian Federation             |
| <b>Birthdate</b> | 1980-11-25                     |

## Historical data

No records

Updated: 27.10.2025. 04:15

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.