

Vladimir Alexandrovich PANYAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	NPWMD MAGNIT
Remark	(Linked To: FEDERAL SECURITY SERVICE)
Date of publication	21.08.2021

Names (5)

Last name/Name	PANYAEV
First name/Name	Vladimir Alexandrovich
Full name/Name	Vladimir Alexandrovich PANYAEV
Type	Name

Last name/Name	PANYAEV
First name/Name	Vladimir
Full name/Name	Vladimir PANYAEV
Type	Alias
Quality	Strong

Last name/Name	PANAIEV
First name/Name	Vladimir Aleksandrovich
Full name/Name	Vladimir Aleksandrovich PANAIEV
Type	Alias
Quality	Strong

Last name/Name	ALEXEEV
First name/Name	Vladimir
Full name/Name	Vladimir ALEXEEV
Type	Alias
Quality	Strong

Last name/Name	ALEXEYEV
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First name/Name	Vladimir
Full name/Name	Vladimir ALEXEYEV
Type	Alias
Quality	Strong

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Serdobsk, Penza Oblast, Russia
Country	Russian Federation
Birthdate	1980-11-25

Historical data

No records

Updated: 27.10.2025. 06:15

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.