

# Vladimir Yakovlevich KAGANSKIY

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## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual                                       |
| <b>Gender</b>              | Male   |
| <b>List name</b>           | SDN (OFAC)                                       |
| <b>Programs (1)</b>        | CYBER2   |
| <b>Remark</b>              | (Linked To: <a href="#">DIVETECHNOSERVICES</a> ) |
| <b>Date of publication</b> | 31.12.2019                                       |

## Names (2)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | KAGANSKIY                      |
| <b>First name/Name</b> | Vladimir Yakovlevich           |
| <b>Full name/Name</b>  | Vladimir Yakovlevich KAGANSKIY |
| <b>Type</b>            | Name                           |

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

## Addresses (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1957-12-23 |
|------------------|------------|

## Identification documents (2)

|                |  |
|----------------|--|
| <b>Type</b>    | Passport: 726105847  |
| <b>Country</b> | Russian Federation   |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 |

## Historical data

No records

Updated: 27.08.2025. 18:15

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