

Lists of sanctions 216.73.216.106

11.08.2025 21:39:16

Yury Anatolyevich Chikhanchin

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	08.11.2023

Names (3)

Last name/Name	Chikhanchin	
First name/Name	Yury	
Second name/Name	Anatolyevich	
Full name/Name	Yury Anatolyevich Chikhanchin	
Туре	Primary name	
Description	(1) Head of the Federal Service for Financial Monitoring (2)	
	Member of the National Financial Board of the Bank of Russia	

Last name/Name	Chikhanchin
First name/Name	Yuri
Full name/Name	Yuri Chikhanchin
Туре	Primary name variation
Description	(1) Head of the Federal Service for Financial Monitoring (2) Member of the National Financial Board of the Bank of Russia

Full name/Name	Юрий Анатольевич Чиханчин
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1951-06-17
Place	Krasnoyarsk
Country	Russian Federation

Identification documents (1)

Туре	ndividual National ID Number: 246502601977
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Notes (1)

Yury Anatolyevich CHIKHANCHIN is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: CHIKHANCHIN is involved in obtaining a benefit from or supporting the Government of Russia through his position as the head of a federal agency subordinate to the President of the Russian Federation, namely the Federal Service for Financial Monitoring.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	08.11.2023

Historical data

No records

Updated: 11.08.2025. 21:15

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