

Ivan Alekseevich GAYCHENYA

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (3)

Last name/Name	GAYCHENYA
First name/Name	Ivan
Second name/Name	Alekseevich
Full name/Name	Ivan Alekseevich GAYCHENYA
Type	Primary name

Last name/Name	GAICHENYA
Full name/Name	GAICHENYA
Type	Primary name variation

Full name/Name	ИВАН АЛЕКСЕЕВИЧ ГАЙЧЕНЯ
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Identification documents (1)

Type	Individual National ID Number: INN 772914217910
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Notes (1)

Ivan Alekseevich GAYCHENYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 06.07.2025. 15:15

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