

# Aleksandr Vasilyevich TANCHEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.06.2024

## Names (3)

<b>Last name/Name</b>	TANCHEV
<b>First name/Name</b>	Aleksandr Vasilyevich
<b>Full name/Name</b>	Aleksandr Vasilyevich TANCHEV
<b>Type</b>	Name

<b>Last name/Name</b>	TANCHEV
<b>First name/Name</b>	Aleksandr Vasilevich
<b>Full name/Name</b>	Aleksandr Vasilevich TANCHEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TANCHEV
<b>First name/Name</b>	Alexander
<b>Full name/Name</b>	Alexander TANCHEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

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

## Birth data (1)

<b>Birthdate</b>	1985-08-30
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## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Tax ID No.: 771402694259
<b>Country</b>	Russian Federation

<b>Type</b>	National ID No.: 4508110984
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 06.10.2025. 23:16

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.