

Alexey Alekseyevich STRELCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	STRELCHENKO
First name/Name	Alexey Alekseyevich
Full name/Name	Alexey Alekseyevich STRELCHENKO
Type	Name

Last name/Name	STRELCHENKO
First name/Name	Aleksei Alekseevich
Full name/Name	Aleksei Alekseevich STRELCHENKO
Type	Alias
Quality	Strong

Last name/Name	STRELCHENKO
First name/Name	Aleksey
Full name/Name	Aleksey STRELCHENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1955-08-10
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 770803182739
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 21.04.2025. 13:16

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