

Aleksey Olegovich CHEKUNKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (2)

Last name/Name	CHEKUNKOV
First name/Name	Aleksey Olegovich
Full name/Name	Aleksey Olegovich CHEKUNKOV
Type	Name

Last name/Name	CHEKUNKOV
First name/Name	Aleksei Olegovich
Full name/Name	Aleksei Olegovich CHEKUNKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1980-10-03
Place	Minsk, Belarus
Country	Belarus

Identification documents (2)

Type	Tax ID No.: 773012831665
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 02:16

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