

Alexey Yurevich MILCHAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: TASK FORCE RUSICH)
Date of publication	15.09.2022

Names (7)

Last name/Name	MILCHAKOV
First name/Name	Alexey Yurevich
Full name/Name	Alexey Yurevich MILCHAKOV
Type	Name

Last name/Name	MILCHAKOV
First name/Name	Alexei
Full name/Name	Alexei MILCHAKOV
Type	Alias
Quality	Strong

Last name/Name	Fritz
Full name/Name	Fritz
Type	Alias
Quality	Weak

Last name/Name	Serbian
Full name/Name	Serbian
Type	Alias
Quality	Weak

Last name/Name	Gimler
Full name/Name	Gimler
Type	Alias
Quality	Weak

Last name/Name	Serb
Full name/Name	Serb
Type	Alias
Quality	Weak

Last name/Name	MILCHAKOV
First name/Name	Aleksey Yuryevich
Full name/Name	Aleksey Yuryevich MILCHAKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Country	Russian Federation
Full address	Russia

Country	Ukraine
Full address	Ukraine

Birth data (2)

Birthdate	1991-04-30
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Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 30.04.2025. 03:16

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