

Alexey CHICHENEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SUPERCHIP LIMITED)
Date of publication	12.06.2024

Names (3)

Last name/Name	CHICHENEV
First name/Name	Alexey
Full name/Name	Alexey CHICHENEV
Type	Name

Last name/Name	CHICHENEUVE
First name/Name	Alexey
Full name/Name	Alexey CHICHENEUVE
Type	Alias
Quality	Strong

Last name/Name	CHICHENEUVE
First name/Name	Alex
Full name/Name	Alex CHICHENEUVE
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Flat B 7/F Conduit Tower, 20 Conduit Road, Hong Kong
City	Hong Kong
Country	China
Full address	Flat B 7/F Conduit Tower, 20 Conduit Road, Hong Kong, Hong Kong, China

Birth data (2)

Birthdate	1966-07-01
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 515524700
Country	Russian Federation
Issue date	2
Expiration date	2
Type	Identification Number: R8293987
Country	Hong Kong
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 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.