

Lists of sanctions 216.73.216.133 24.08.2025 08:58:19

Alexander Dmitrievich KHARICHEV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

Names (4)

Last name/Name	KHARICHEV
First name/Name	Alexander
Second name/Name	Dmitrievich
Full name/Name	Alexander Dmitrievich KHARICHEV
Туре	Primary name
Last name/Name	KHARICHEV
First name/Name	Alexander
Second name/Name	Dmitrievich
Full name/Name	Alexander Dmitrievich KHARICHEV
Туре	Primary name variation
Full name/Name	Олександр Дмитрович ХАРИЧЕВ
Туре	Non-Latin script
Remark	Language: Ukrainian
Full name/Name	Александр Дмитрович ХАРИЧЕВ
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country Russian Federation	Country	Russian Federation
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Notes (1)

Alexander KHARICHEV is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 because KARICHEV is a head or deputy-head of any public body, federal agency or service subordinate to the President of the Russian Federation, including the Administration of the President of the Russian Federation. Specifically, KARICHEV is Chief of the Presidential Directorate for Supporting Activities of the State Council of the Russian Federation (also known as the Office of the President of the Russian Federation for ensuring the activities of the State Council of the Russian Federation). Therefore, KARICHEV is a person involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine or obtaining a benefit from or supporting the Government of Russia.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (5)

Status	Historical (last time active at 28.09.2022 20:15)
Last name/Name	KHARICHEV
First name/Name	Alexander
Second name/Name	Dmitrievich
Full name/Name	Alexander Dmitrievich KHARICHEV
Туре	Primary name
Status	Historical (last time active at 30.09.2022 18:15)
Last name/Name	KHARICHEV
First name/Name	Alexander
Second name/Name	Dmitrievich
Full name/Name	Alexander Dmitrievich KHARICHEV
Туре	Primary name
Status	Historical (last time active at 30.09.2022 18:15)
Last name/Name	KHARICHEV
First name/Name	Alexander
Second name/Name	Dmitrievich
Full name/Name	Alexander Dmitrievich KHARICHEV
Туре	Primary name variation
Status	Historical (last time active at 28.09.2022 20:15)
Full name/Name	Олександр Дмитрович ХАРИЧЕВ
· · · · · · · · · · · · · · · · · · ·	1.0.11
Type	Non-Latin script
Remark	Language: Russian

Status	Historical (last time active at 30.09.2022 18:15)
Full name/Name	Олександр Дмитрович ХАРИЧЕВ
Туре	Non-Latin script

Updated: 24.08.2025. 08:16

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