

Lists of sanctions 216.73.216.109 26.10.2025 21:43:23

# Aleksey Sergeyevich CHUBAROV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	14.09.2023

## Names (3)

Last name/Name	CHUBAROV
First name/Name	Aleksey Sergeyevich
Full name/Name	Aleksey Sergeyevich CHUBAROV
Туре	Name
Last name/Name	CHUBAROV
First name/Name	Alexey
Full name/Name	Alexey CHUBAROV
Туре	Alias
Quality	Strong
Last name/Name	CHUBAROV
First name/Name	Alexei
Full name/Name	Alexei CHUBAROV
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation

## Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

## Birth data (1)

Birthdate	1982-02-12
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## Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 26.10.2025. 21:15

Sanctions list data updated: 24.02.2025. 17:16

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