

Lists of sanctions 216.73.216.109 26.10.2025 21:53:52

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 |
|-----------|------------|
|-----------|------------|

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.