

Lists of sanctions 216.73.216.32

12.08.2025 01:44:39

Anatoliy Nikolaevich TKACHUK

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (2)

Last name/Name	TKACHUK
First name/Name	Anatoliy Nikolaevich
Full name/Name	Anatoliy Nikolaevich TKACHUK
Туре	Name
Last name/Name	TKACHUK
First name/Name	Anatoli Nikolaevich
Full name/Name	Anatoli Nikolaevich TKACHUK
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1950-10-08
Place	Vladivostok, Russia
Country	Russian Federation

Identification documents (2)

Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Tax ID No.: 773117597363 Russian Federation

Historical data

No records

Updated: 12.08.2025. 01:15

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