

# Vladimir Anatolyevich TYURIN

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## List

|                     |                                              |
|---------------------|----------------------------------------------|
| Type                | Individual                                   |
| Gender              | Male                                         |
| List name           | SDN (OFAC)                                   |
| Programs (1)        | TCO                                          |
| Remark              | (Linked To: <a href="#">THIEVES-IN-LAW</a> ) |
| Date of publication | 31.12.2019                                   |

## Names (22)

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | TYURIN                       |
| First name/Name | Vladimir Anatolyevich        |
| Full name/Name  | Vladimir Anatolyevich TYURIN |
| Type            | Name                         |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | PUGACHEV                  |
| First name/Name | Alexei Pavlovich          |
| Full name/Name  | Alexei Pavlovich PUGACHEV |
| Type            | Alias                     |
| Quality         | Strong                    |

|                |        |
|----------------|--------|
| Last name/Name | TYURYA |
| Full name/Name | TYURYA |
| Type           | Alias  |
| Quality        | Weak   |

|                |        |
|----------------|--------|
| Last name/Name | TIURIK |
| Full name/Name | TIURIK |
| Type           | Alias  |
| Quality        | Weak   |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | PUGACHEV        |
| First name/Name | Alexey          |
| Full name/Name  | Alexey PUGACHEV |
| Type            | Alias           |

|                        |                                |
|------------------------|--------------------------------|
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | PUGACHEV                       |
| <b>First name/Name</b> | Aleksei Vladimirovich          |
| <b>Full name/Name</b>  | Aleksei Vladimirovich PUGACHEV |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | TYURIN                         |
| <b>First name/Name</b> | Anatoly                        |
| <b>Full name/Name</b>  | Anatoly TYURIN                 |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | TURIN                          |
| <b>First name/Name</b> | Anatolievich                   |
| <b>Full name/Name</b>  | Anatolievich TURIN             |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | TJURIN                         |
| <b>First name/Name</b> | Wladimir                       |
| <b>Full name/Name</b>  | Wladimir TJURIN                |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | TYURIN                         |
| <b>First name/Name</b> | Volodya                        |
| <b>Full name/Name</b>  | Volodya TYURIN                 |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | TIOURINE                       |
| <b>First name/Name</b> | Vladimir                       |
| <b>Full name/Name</b>  | Vladimir TIOURINE              |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | TIURIN                         |
| <b>First name/Name</b> | Vladimir                       |
| <b>Full name/Name</b>  | Vladimir TIURIN                |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | TIORINE                        |
| <b>First name/Name</b> | Vladimir                       |
| <b>Full name/Name</b>  | Vladimir TIORINE               |
| <b>Type</b>            | Alias                          |
| <b>Quality</b>         | Strong                         |
| <b>Last name/Name</b>  | TJRURIN                        |
| <b>First name/Name</b> | Vladimir                       |
| <b>Full name/Name</b>  | Vladimir TJRURIN               |
| <b>Type</b>            | Alias                          |

|                        |                              |
|------------------------|------------------------------|
| <b>Quality</b>         | Strong                       |
| <b>Last name/Name</b>  | TYURIN                       |
| <b>First name/Name</b> | Vladimir Anatolievich        |
| <b>Full name/Name</b>  | Vladimir Anatolievich TYURIN |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |
| <b>Last name/Name</b>  | TURIYAN                      |
| <b>First name/Name</b> | Vladimir                     |
| <b>Full name/Name</b>  | Vladimir TURIYAN             |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |
| <b>Last name/Name</b>  | TYURINE                      |
| <b>First name/Name</b> | Anatoly                      |
| <b>Full name/Name</b>  | Anatoly TYURINE              |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |
| <b>Last name/Name</b>  | GROMOV                       |
| <b>First name/Name</b> | Vladimir Pavlovich           |
| <b>Full name/Name</b>  | Vladimir Pavlovich GROMOV    |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |
| <b>Last name/Name</b>  | TYURIK                       |
| <b>Full name/Name</b>  | TYURIK                       |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Weak                         |
| <b>Last name/Name</b>  | TURIN                        |
| <b>First name/Name</b> | Vladimir                     |
| <b>Full name/Name</b>  | Vladimir TURIN               |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |
| <b>Last name/Name</b>  | TYURINE                      |
| <b>First name/Name</b> | Vladimir                     |
| <b>Full name/Name</b>  | Vladimir TYURINE             |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |
| <b>Last name/Name</b>  | TIURINE                      |
| <b>First name/Name</b> | Vladimir                     |
| <b>Full name/Name</b>  | Vladimir TIURINE             |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Addresses (1)

|             |        |
|-------------|--------|
| <b>City</b> | Moscow |
|-------------|--------|

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Moscow, Russia     |

## Birth data (5)

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Irkutsk, Russia    |
| <b>Country</b> | Russian Federation |

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Bratsk, Russia     |
| <b>Country</b> | Russian Federation |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1958-12-20 |
|------------------|------------|

|                |                                               |
|----------------|-----------------------------------------------|
| <b>Place</b>   | Tirlyan, Beloretskiy Rayon, Bashkiria, Russia |
| <b>Country</b> | Russian Federation                            |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1958-11-25 |
|------------------|------------|

## Identification documents (4)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 432062125 |
| <b>Country</b> | Russian Federation  |

|                |                    |
|----------------|--------------------|
| <b>Type</b>    | Passport: EA804478 |
| <b>Country</b> | Belgium            |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 410579055 |
| <b>Country</b> | Russian Federation  |

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: 4511264874 |
| <b>Country</b> | Russian Federation   |

## Historical data

No records

Updated: 20.10.2025. 03:15

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.