

Lists of sanctions 216.73.216.109 26.10.2025 02:02:30

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)

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

Identification documents (2)

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

Historical data

No records

Updated: 26.10.2025. 01:15

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.