

Andrey Anatolyevich TURCHAK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.09.2022

Names (2)

Last name/Name	TURCHAK
First name/Name	Andrey Anatolyevich
Full name/Name	Andrey Anatolyevich TURCHAK
Type	Name

Last name/Name	TURCHAK
First name/Name	Andrei
Full name/Name	Andrei TURCHAK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1975-12-20
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 781002279818
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 08:16

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