

**Lists of sanctions** 216.73.216.109 29.10.2025 04:31:07

# Andrey Anatolyevich TURCHAK

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

### Names (2)

Last name/Name	TURCHAK
First name/Name	Andrey Anatolyevich
Full name/Name	Andrey Anatolyevich TURCHAK
Туре	Name
Lash wawa (Nama	THECHAI
Last name/Name	TURCHAK
First name/Name	Andrei
Full name/Name	Andrei TURCHAK
Туре	Alias
Quality	Strong

# Citizenships (1)

Russian Federation
Russian Federation

## 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)

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

#### Historical data

No records

Updated: 29.10.2025. 04:16

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.