

Anton Andreyevich CHEREPENNIKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY CITADEL)
Date of publication	24.02.2023

Names (2)

Last name/Name	CHEREPENNIKOV
First name/Name	Anton Andreyevich
Full name/Name	Anton Andreyevich CHEREPENNIKOV
Type	Name

Last name/Name	CHEREPENNIKOV
First name/Name	Anton Andreevich
Full name/Name	Anton Andreevich CHEREPENNIKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	23-41 Bakuninskaya Street Apt. 100
City	Moscow
Country	Russian Federation

Postal code	1
Full address	23-41 Bakuninskaya Street Apt. 100, Moscow, 105082, Russia

Birth data (2)

Birthdate	1983-05-07
Place	Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 770106425720
Country	Russian Federation
Type	Passport: 719941129
Country	Russian Federation
Expiration date	2
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.03.2025. 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.