

Sergei CHEMEZOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Date of publication	31.12.2019

Names (3)

Last name/Name	CHEMEZOV
First name/Name	Sergei
Full name/Name	Sergei CHEMEZOV
Type	Name

Last name/Name	CHEMEZOV
First name/Name	Sergey Victorovich
Full name/Name	Sergey Victorovich CHEMEZOV
Type	Alias
Quality	Strong

Last name/Name	CHEMEZOV
First name/Name	Sergey
Full name/Name	Sergey CHEMEZOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	21 Gogolevskiy Bulvar
City	Moscow
Country	Russian Federation
Full address	21 Gogolevskiy Bulvar, Moscow, Russia

Birth data (2)

Birthdate	1952-08-20
Place	Cheremkhovo, Irkutsk, Russia
Country	Russian Federation

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 770202363089
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 15.10.2025. 02:15

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.