



Anton Andreyevich CHEREPENNIKOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	Name
Last name/Name	CHEREPENNIKOV
First name/Name	Anton Andreevich
Full name/Name	Anton Andreevich CHEREPENNIKOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

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)

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

Historical data

No records

Updated: 19.10.2025. 03:15

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.