

Denis Sergeyevich TATARCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CAATSA - RUSSIA CYBER2 NPWMD
Remark	(Linked To: INFOROS, OOO)
Date of publication	04.03.2022

Names (2)

Last name/Name	TATARCHENKO
First name/Name	Denis Sergeyevich
Full name/Name	Denis Sergeyevich TATARCHENKO
Type	Name

Last name/Name	TATARCHENKO
First name/Name	Denis
Full name/Name	Denis TATARCHENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
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Full address	Russia
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Birth data (1)

Birthdate	1991-02-01
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 24.08.2025. 11:16

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