



Alexey Yurevich MILCHAKOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: TASK FORCE RUSICH)	
Date of publication	15.09.2022	

Names (7)

Last name/Name	MILCHAKOV
First name/Name	Alexey Yurevich
Full name/Name	Alexey Yurevich MILCHAKOV
Туре	Name
Last name/Name	MILCHAKOV
First name/Name	Aleksey Yuryevich
Full name/Name	Aleksey Yuryevich MILCHAKOV
Туре	Alias
Quality	Strong
Last name/Name	Fritz
Full name/Name	Fritz
Туре	Alias
Quality	Weak
Last name/Name	MILCHAKOV
First name/Name	Alexei
Full name/Name	Alexei MILCHAKOV
Туре	Alias
Quality	Strong
Last name/Name	Serbian
Full name/Name	Serbian
Туре	Alias

Quality	Weak
Last name/Name	Gimler
Full name/Name	Gimler
Туре	Alias
Quality	Weak
Last name/Name	Serb
Full name/Name	Serb
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation

Addresses (2)

Country	Russian Federation
Full address	Russia
Country	Ukraine

Birth data (2)

Birthdate	1991-04-30	
Place	St. Petersburg, Russia	
Country	Russian Federation	

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 24.08.2025. 07:15

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