

Lists of sanctions 216.73.216.96 15.09.2025 15:12:20

Ivan Alekseevich GAYCHENYA

List

Туре	Individual	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	24.02.2025	

Names (3)

Last name/Name	GAYCHENYA
First name/Name	Ivan
Second name/Name	Alekseevich
Full name/Name	Ivan Alekseevich GAYCHENYA
Туре	Primary name
Last name/Name	GAICHENYA
Full name/Name	GAICHENYA
Туре	Primary name variation
Full name/Name	ИВАН АЛЕКСЕЕВИЧ ГАЙЧЕНЯ
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation

Identification documents (1)

Ty	уре	Individual National ID Number: INN 772914217910

Notes (1)

Ivan Alekseevich GAYCHENYA is an involved person within the meaning of the Russia (Sanctions) (EU Exit) Regulations 2019 in that he is obtaining a benefit from or supporting the Government of Russia by working as a director of an entity that is (1) carrying on business as a Government of Russia-affiliated entity and (2) carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence sector.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 12.09.2025. 23:15

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