

Ivan Alekseevich GAYCHENYA

List

| | |
|---------------------|----------------|
| Type | 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 |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | GAICHENYA |
| Full name/Name | GAICHENYA |
| Type | Primary name variation |

| | |
|-----------------------|-------------------------|
| Full name/Name | ИВАН АЛЕКСЕЕВИЧ ГАЙЧЕНЯ |
| Type | Non-Latin script |
| Remark | Language: Russian |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Identification documents (1)

| | |
|-------------|---|
| Type | 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)

| Type | 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.