

# Ivan Alekseevich GAYCHENYA

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## List

<b>Type</b>	Individual
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2025

## Names (3)

<b>Last name/Name</b>	GAYCHENYA
<b>First name/Name</b>	Ivan
<b>Second name/Name</b>	Alekseevich
<b>Full name/Name</b>	Ivan Alekseevich GAYCHENYA
<b>Type</b>	Primary name

<b>Last name/Name</b>	GAICHENYA
<b>Full name/Name</b>	GAICHENYA
<b>Type</b>	Primary name variation

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Identification documents (1)

<b>Type</b>	Individual National ID Number: INN 772914217910
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## 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: 06.07.2025. 15:15

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