

# Ivan Dmitriyevich TUCHKOV

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Individual                              |
| <b>Gender</b>              | Male                                    |
| <b>List name</b>           | SDN (OFAC)                              |
| <b>Programs (1)</b>        | CYBER2                                  |
| <b>Remark</b>              | (Linked To: <a href="#">EVIL CORP</a> ) |
| <b>Date of publication</b> | 31.12.2019                              |

## Names (1)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | TUCHKOV                   |
| <b>First name/Name</b> | Ivan Dmitriyevich         |
| <b>Full name/Name</b>  | Ivan Dmitriyevich TUCHKOV |
| <b>Type</b>            | Name                      |

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1986-11-27         |
| <b>Place</b>     | Moscow, Russia     |
| <b>Country</b>   | Russian Federation |

## Identification documents (4)

|         |  |
|---------|--|
| Type    | Passport: 753931329  |
| Country | Russian Federation   |
| Type    | VisaNumberID: 525867504  |
| Country | France   |
| Type    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 |
| Type    | Passport: 45092006504  |
| Country | Russian Federation   |

## Historical data

No records

Updated: 25.08.2025. 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.