

Valery Dzhekovich KAZIKAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (4)

Last name/Name	KAZIKAEV
First name/Name	Valery Dzhekovich
Full name/Name	Valery Dzhekovich KAZIKAEV
Type	Name

Last name/Name	KAZIKAYEV
First name/Name	Valeriy Dzhekovich
Full name/Name	Valeriy Dzhekovich KAZIKAYEV
Type	Alias
Quality	Strong

Last name/Name	KAZIKAEV
First name/Name	Valeri
Full name/Name	Valeri KAZIKAEV
Type	Alias
Quality	Strong

Last name/Name	KAZIKAEV
First name/Name	Valery Dzekovic
Full name/Name	Valery Dzekovic KAZIKAEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (3)

Country	Russian Federation
Full address	Russia

Country	Italy
Full address	Italy

Street	Znievska 3060/8
City	Bratislava-Petrzalka
Country	Slovakia
Postal code	8
Full address	Znievska 3060/8, Bratislava-Petrzalka, 85106, Slovakia

Birth data (2)

Birthdate	1954-11-13
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Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 531143127
Country	Russian Federation
Issue date	2
Expiration date	2

Type	Tax ID No.: KZKVR54S13Z154C
Country	Italy

Historical data

No records

Updated: 02.11.2025. 15:16

Sanctions list data updated: 24.02.2025. 17:16

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