

# Mikhail Vasilyevich KLYUKIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">SOVCOMBANK OPEN JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	24.03.2022

## Names (1)

<b>Last name/Name</b>	KLYUKIN
<b>First name/Name</b>	Mikhail Vasilyevich
<b>Full name/Name</b>	Mikhail Vasilyevich KLYUKIN
<b>Type</b>	Name

## Citizenships (2)

<b>Country</b>	Cyprus
<b>Country</b>	Russian Federation

## Addresses (1)

<b>Street</b>	1st Krasnoarmeyskiy per. 4 flat 187
<b>City</b>	Mytishi
<b>Country</b>	Russian Federation
<b>Region</b>	Moscow
<b>Full address</b>	1st Krasnoarmeyskiy per. 4 flat 187, Mytishi, Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1977-09-22
<b>Place</b>	Kirov, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Passport: K00299010
<b>Country</b>	Cyprus
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 23.08.2025. 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.