



# Mikhail Vasilyevich KLYUKIN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	24.03.2022

### Names (1)

Last name/Name	KLYUKIN
First name/Name	Mikhail Vasilyevich
Full name/Name	Mikhail Vasilyevich KLYUKIN
Туре	Name

## Citizenships (2)

Country	Cyprus
Country	Russian Federation

#### Addresses (1)

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

## Birth data (2)

Birthdate	1977-09-22
Place	Kirov, Russia
Country	Russian Federation

## Identification documents (2)

Туре	Passport: K00299010
Country	Cyprus
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

#### Historical data

No records

Updated: 28.10.2025. 11:16

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.