

Mikhail Yuryevich CHEPURNOI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	CHEPURNOI
First name/Name	Mikhail Yuryevich
Full name/Name	Mikhail Yuryevich CHEPURNOI
Type	Name

Last name/Name	CHEPURNOY
First name/Name	Mikhail Yuryevich
Full name/Name	Mikhail Yuryevich CHEPURNOY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1970-02-26
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 772805025904
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 28.04.2025. 16:15

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