

# Nikolay Nikolayevich TRUSHCHALOV

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: <a href="#">RUSSIAN IMPERIAL MOVEMENT</a> )
Date of publication	07.04.2020

## Names (6)

Last name/Name	TRUSHCHALOV
First name/Name	Nikolay Nikolayevich
Full name/Name	Nikolay Nikolayevich TRUSHCHALOV
Type	Name

Last name/Name	TRUSHCHALOV
First name/Name	Mykola Mykolayovych
Full name/Name	Mykola Mykolayovych TRUSHCHALOV
Type	Alias
Quality	Strong

Last name/Name	TRUSHHALOV
First name/Name	Nikolaj Nikolaevich
Full name/Name	Nikolaj Nikolaevich TRUSHHALOV
Type	Alias
Quality	Strong

Last name/Name	TRUSCHALOV
First name/Name	Nicholas
Full name/Name	Nicholas TRUSCHALOV
Type	Alias
Quality	Strong

Last name/Name	TRUSHCHALOV
First name/Name	Nikolay

<b>Full name/Name</b>	Nikolay TRUSHCHALOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	TRUSHCHALOV
<b>First name/Name</b>	Nicholas
<b>Full name/Name</b>	Nicholas TRUSHCHALOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Saint Petersburg
<b>Country</b>	Russian Federation
<b>Full address</b>	Saint Petersburg, Russia

## Birth data (2)

<b>Birthdate</b>	1980-01-01
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<b>Place</b>	Russia
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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## Historical data

No records

Updated: 13.07.2025. 05:15

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