

Nikolay Nikolayevich TRUSHCHALOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: RUSSIAN IMPERIAL MOVEMENT)
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

Full name/Name	Nikolay TRUSHCHALOV
Type	Alias
Quality	Strong

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

Addresses (1)

City	Saint Petersburg
Country	Russian Federation
Full address	Saint Petersburg, Russia

Birth data (2)

Birthdate	1980-01-01
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Place	Russia
Country	Russian Federation

Identification documents (1)

Type	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. 04:15

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