

Nikolay PESKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PESKOV, Dmitriy Sergeevich)
Date of publication	12.03.2022

Names (4)

Last name/Name	PESKOV
First name/Name	Nikolay
Full name/Name	Nikolay PESKOV
Type	Name

Last name/Name	CHOLES
First name/Name	Nikolai
Full name/Name	Nikolai CHOLES
Type	Alias
Quality	Strong

Last name/Name	CHOULZ
First name/Name	Nikolay Dmitrievich
Full name/Name	Nikolay Dmitrievich CHOULZ
Type	Alias
Quality	Strong

Last name/Name	CHOULZ
First name/Name	Nikolay Dmitriyevich
Full name/Name	Nikolay Dmitriyevich CHOULZ
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	B. Dorogomilovskaia 7 81
City	Moscow
Country	Russian Federation
Postal code	1
Full address	B. Dorogomilovskaia 7 81, Moscow, 127473, Russia

Birth data (2)

Birthdate	1990-02-03
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 721123760
Country	Russian Federation
Issue date	2
Expiration date	2
Type	National ID No.: 4516913332
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.11.2025. 05:16

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.