

Nikolay Ivanovich OSADCHIY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.03.2022

Names (3)

Last name/Name	OSADCHIY
First name/Name	Nikolay Ivanovich
Full name/Name	Nikolay Ivanovich OSADCHIY
Type	Name

Last name/Name	OSADCHY
First name/Name	Nikolay Ivanovich
Full name/Name	Nikolay Ivanovich OSADCHY
Type	Alias
Quality	Strong

Last name/Name	OSADCHII
First name/Name	Nikolay
Full name/Name	Nikolay OSADCHII
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
---------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1957-12-08
Place	Tuapse, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 05.05.2025. 02:15

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