

# Nikolay Vladimirovich PORKHACHEV

---

## List

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

## Names (2)

Last name/Name	PORKHACHEV
First name/Name	Nikolay Vladimirovich
Full name/Name	Nikolay Vladimirovich PORKHACHEV
Type	Name

Last name/Name	PORKHACHEV
First name/Name	Nikolai Vladimirovich
Full name/Name	Nikolai Vladimirovich PORKHACHEV
Type	Alias
Quality	Strong

## Citizenships (1)

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

## Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (2)

<b>Birthdate</b>	1979-09-27
<b>Place</b>	Novovyatsk, Kirov region, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Tax ID No.: 770902376809
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 04.08.2025. 20:21

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