

**№ LURSOFT**°IT

**Lists of sanctions** 216.73.216.63 03.11.2025 22:38:22

# Ochur-Suge Terimovich MONGUSH

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: KADYROV, Ramzan Akhmatovich)	
Date of publication	09.12.2022	

## Names (2)

Last name/Name	MONGUSH
First name/Name	Ochur-Suge Terimovich
Full name/Name	Ochur-Suge Terimovich MONGUSH
Туре	Name
Last name/Name	MONGUSH
First name/Name	Ochur-Suge Temirovich
Full name/Name	Ochur-Suge Temirovich MONGUSH
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Russian Federation

#### Addresses (2)

Country	Russian Federation
Region	Republic of Tuva
Full address	Republic of Tuva, Russia

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

## Birth data (2)

Place	Republic of Tuva, Russia
Country	Russian Federation
Birthdate	1993-03-28

## Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 170112187202
Country	Russian Federation

#### Historical data

No records

Updated: 03.11.2025. 22:15

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.