

Aleksey Nikolaevich CHUMAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)
Date of publication	28.06.2022

Names (3)

Last name/Name	CHUMAKOV
First name/Name	Aleksey Nikolaevich
Full name/Name	Aleksey Nikolaevich CHUMAKOV
Type	Name

Last name/Name	CHUMAKOV
First name/Name	Aleksej Nikolaevich
Full name/Name	Aleksej Nikolaevich CHUMAKOV
Type	Alias
Quality	Strong

Last name/Name	CHUMAKOV
First name/Name	Oleksiy Mykolayovych
Full name/Name	Oleksiy Mykolayovych CHUMAKOV
Type	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1974-05-06
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Identification documents (1)

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

No records

Updated: 23.08.2025. 12:15

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