

Yuri Viktorovich PICHUGIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: THIEVES-IN-LAW)
Date of publication	31.12.2019

Names (6)

Last name/Name	PICHUGIN
First name/Name	Yuri Viktorovich
Full name/Name	Yuri Viktorovich PICHUGIN
Type	Name

Last name/Name	PICHUGA
Full name/Name	PICHUGA
Type	Alias
Quality	Weak

Last name/Name	VOLODYMYR BILYY
Full name/Name	VOLODYMYR BILYY
Type	Alias
Quality	Weak

Last name/Name	VLADIMIR BILYY
Full name/Name	VLADIMIR BILYY
Type	Alias
Quality	Weak

Last name/Name	PICHUGIN
First name/Name	Yury
Full name/Name	Yury PICHUGIN
Type	Alias
Quality	Strong

Last name/Name	PICHUGIN
First name/Name	Yuriy
Full name/Name	Yuriy PICHUGIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	Barviha Hills
City	Moscow
Country	Russian Federation
Full address	Barviha Hills, Moscow, Russia

Street	2/1 Geroyev Panfilovtsev Street
City	Moscow
Country	Russian Federation
Full address	2/1 Geroyev Panfilovtsev Street, Moscow, Russia

Birth data (2)

Place	Azanka, Tavdinsky District, Sverdlovsk Oblast, Russia
Country	Russian Federation

Birthdate	1965-10-18
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Identification documents (1)

Type	Passport: 618684
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Historical data

No records

Updated: 20.10.2025. 04:16

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.