

# Alexey Yurevich MILCHAKOV

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: <a href="#">TASK FORCE RUSICH</a> )
Date of publication	15.09.2022

## Names (7)

Last name/Name	MILCHAKOV
First name/Name	Alexey Yurevich
Full name/Name	Alexey Yurevich MILCHAKOV
Type	Name

Last name/Name	MILCHAKOV
First name/Name	Aleksey Yuryevich
Full name/Name	Aleksey Yuryevich MILCHAKOV
Type	Alias
Quality	Strong

Last name/Name	MILCHAKOV
First name/Name	Alexei
Full name/Name	Alexei MILCHAKOV
Type	Alias
Quality	Strong

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

Last name/Name	Serbian
Full name/Name	Serbian
Type	Alias

<b>Quality</b>	Weak
<b>Last name/Name</b>	Gimler
<b>Full name/Name</b>	Gimler
<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	Serb
<b>Full name/Name</b>	Serb
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (2)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia
<b>Country</b>	Ukraine
<b>Full address</b>	Ukraine

## Birth data (2)

<b>Birthdate</b>	1991-04-30
<b>Place</b>	St. Petersburg, Russia
<b>Country</b>	Russian Federation

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 29.04.2025. 17:15

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