

**Lists of sanctions** 216.73.216.63 04.11.2025 20:32:43

# Sergei Anatolyevich OVCHINNIKOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: CLOSED JOINT STOCK COMPANY NORSI TRANS)
Date of publication	24.02.2023

### Names (2)

Last name/Name	OVCHINNIKOV
First name/Name	Sergei Anatolyevich
Full name/Name	Sergei Anatolyevich OVCHINNIKOV
Туре	Name
Last name/Name	OVCHINNIKOV
First name/Name	Sergej Anatolevich
Full name/Name	Sergej Anatolevich OVCHINNIKOV
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Russian Federation

#### Addresses (1)

Street	22-64 Okrugnoi Street, Unit 137
City	Moscow
Country	Russian Federation

Postal code	1
Region	Moscow Region
Full address	22-64 Okrugnoi Street, Unit 137, Moscow, 105187, Moscow
	Region, Russia

## Birth data (2)

Birthdate	1980-01-20
Place	Moscow, Russia
Country	Russian Federation

# Identification documents (3)

Туре	Passport: 727074364
Country	Russian Federation
Туре	Tax ID No.: 771906624236
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 04.11.2025. 20:16

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.