

# Sergei Anatolyevich OVCHINNIKOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">CLOSED JOINT STOCK COMPANY NORSI TRANS</a> )
<b>Date of publication</b>	24.02.2023

## Names (2)

<b>Last name/Name</b>	OVCHINNIKOV
<b>First name/Name</b>	Sergei Anatolyevich
<b>Full name/Name</b>	Sergei Anatolyevich OVCHINNIKOV
<b>Type</b>	Name

<b>Last name/Name</b>	OVCHINNIKOV
<b>First name/Name</b>	Sergej Anatolevich
<b>Full name/Name</b>	Sergej Anatolevich OVCHINNIKOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	22-64 Okrugnoi Street, Unit 137
<b>City</b>	Moscow
<b>Country</b>	Russian Federation

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

## Birth data (2)

<b>Birthdate</b>	1980-01-20
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Passport: 727074364
<b>Country</b>	Russian Federation
<b>Type</b>	Tax ID No.: 771906624236
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 25.08.2025. 02:16

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