

# Sergei CHEMEZOV

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Individual                        |
| <b>Gender</b>              | Male                              |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | UKRAINE-EO13661<br>RUSSIA-EO14024 |
| <b>Date of publication</b> | 31.12.2019                        |

## Names (3)

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | CHEMEZOV        |
| <b>First name/Name</b> | Sergei          |
| <b>Full name/Name</b>  | Sergei CHEMEZOV |
| <b>Type</b>            | Name            |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | CHEMEZOV                    |
| <b>First name/Name</b> | Sergey Victorovich          |
| <b>Full name/Name</b>  | Sergey Victorovich CHEMEZOV |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | CHEMEZOV        |
| <b>First name/Name</b> | Sergey          |
| <b>Full name/Name</b>  | Sergey CHEMEZOV |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                                       |
|---------------------|---------------------------------------|
| <b>Street</b>       | 21 Gogolevskiy Bulvar                 |
| <b>City</b>         | Moscow                                |
| <b>Country</b>      | Russian Federation                    |
| <b>Full address</b> | 21 Gogolevskiy Bulvar, Moscow, Russia |

## Birth data (2)

|                  |                              |
|------------------|------------------------------|
| <b>Birthdate</b> | 1952-08-20                   |
| <b>Place</b>     | Cheremkhovo, Irkutsk, Russia |
| <b>Country</b>   | Russian Federation           |

## Identification documents (3)

|                |                                                                                                         |
|----------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024.                                     |
| <b>Type</b>    | Tax ID No.: 770202363089                                                                                |
| <b>Country</b> | Russian Federation                                                                                      |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

## Historical data

No records

Updated: 15.10.2025. 06:15

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.