

Sergey Vladimirovich DOKUCHAEV

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: PJSC VYSOCHAISHY) |
| Date of publication | 12.12.2023 |

Names (2)

| | |
|------------------------|--------------------------------|
| Last name/Name | DOKUCHAEV |
| First name/Name | Sergey Vladimirovich |
| Full name/Name | Sergey Vladimirovich DOKUCHAEV |
| Type | Name |

| | |
|------------------------|--------------------------------|
| Last name/Name | DOKUCHAEV |
| First name/Name | Sergei Vladimirovich |
| Full name/Name | Sergei Vladimirovich DOKUCHAEV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (2)

| | |
|------------------|--------------------|
| Birthdate | 1957-07-19 |
| Place | Kuybyshev, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|----------------|---|
| Type | Tax ID No.: 772130881808 |
| Country | Russian Federation |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 13.08.2025. 10:15

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