

Sergey Adolfovich DYACHKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	DYACHKOV
First name/Name	Sergey Adolfovich
Full name/Name	Sergey Adolfovich DYACHKOV
Type	Name

Last name/Name	DYACHKOV
First name/Name	Sergei Adolfovich
Full name/Name	Sergei Adolfovich DYACHKOV
Type	Alias
Quality	Strong

Last name/Name	DIACHKOV
First name/Name	Sergei Adolfovich
Full name/Name	Sergei Adolfovich DIACHKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1959-05-26
Place	Ulyanovsk Region, Russia
Country	Russian Federation

Identification documents (4)

Type	Tax ID No.: 73280738648127
Country	Russian Federation
Type	Passport: 7304273188
Country	Russian Federation
Type	Passport: 7301381541
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 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.