

Sergey Anatolevich SERDYUKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: SERDYUKOV, Anatoly Eduardovich)
Date of publication	28.06.2022

Names (2)

Last name/Name	SERDYUKOV
First name/Name	Sergey Anatolevich
Full name/Name	Sergey Anatolevich SERDYUKOV
Туре	Name
Last name/Name	SERDIUKOV
First name/Name	Sergei
Full name/Name	Sergei SERDIUKOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country Russian Federation

Addresses (1)

Street	7 Mokhovaya
City	St. Saint Petersburg
Country	Russian Federation

Postal code	1
Full address	7 Mokhovaya, St. Saint Petersburg, 191028, Russia

Birth data (2)

Birthdate	1987-06-23
Place	Leningrad, Russia
	Russian Federation

Identification documents (4)

Туре	Passport: 753062010
Country	Russian Federation
Туре	Tax ID No.: 782512960173
Country	Russian Federation
Туре	National ID No.: 4007341959
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

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