

**Lists of sanctions** 216.73.216.26

17.10.2025 00:34:49

# Sergey Anatolyevich LUKIN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

#### Names (2)

Last name/Name	LUKIN
First name/Name	Sergey Anatolyevich
Full name/Name	Sergey Anatolyevich LUKIN
Туре	Name
Last name/Name	LUKIN
First name/Name	Sergei Anatolevich
Full name/Name	Sergei Anatolevich LUKIN
Туре	Alias
Quality	Strong

## Citizenships (1)

-	Country	Russian Federation
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### Addresses (1)

Country	Russian Federation
Full address	Russia

### Birth data (1)

Birthdate	1983-09-17

# Identification documents (2)

Туре	Tax ID No.: 710606343114
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 17.10.2025. 00:15

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.