

Sergey Anatolyevich TSYB

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	28.06.2022

Names (3)

Last name/Name	TSYB
First name/Name	Sergey Anatolyevich
Full name/Name	Sergey Anatolyevich TSYB
Type	Name

Last name/Name	TSYB
First name/Name	Sergei Anatolyevich
Full name/Name	Sergei Anatolyevich TSYB
Type	Alias
Quality	Strong

Last name/Name	TSYB
First name/Name	Sergej Anatol'evich
Full name/Name	Sergej Anatol'evich TSYB
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Chapaevsky Per 3-902
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Chapaevsky Per 3-902, Moscow, 125057, Russia

Birth data (2)

Birthdate	1968-04-29
Place	Obninsk, Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 771479226905
Country	Russian Federation
Type	Passport: 120008377
Country	Russian Federation
Type	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.