

Serhiy Pavlovich TSEKOV

List

| | |
|----------------------------|-----------------------------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (2) | UKRAINE-EO13660 RUSSIA-EO14024 |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|------------------------|-------------------------|
| Last name/Name | TSEKOV |
| First name/Name | Serhiy Pavlovich |
| Full name/Name | Serhiy Pavlovich TSEKOV |
| Type | Name |

| | |
|------------------------|-------------------------|
| Last name/Name | TSEKOV |
| First name/Name | Sergey Pavlovich |
| Full name/Name | Sergey Pavlovich TSEKOV |
| Type | Alias |
| Quality | Strong |

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

Citizenships (1)

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

Addresses (1)

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

Birth data (2)

| | |
|------------------|-----------------------------|
| Birthdate | 1953-09-28 |
| Place | Simferopol, Crimea, Ukraine |
| Country | Ukraine |

Identification documents (2)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

Historical data

No records

Updated: 28.08.2025. 20:16

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