



# Sergey Vladimirovich DOKUCHAEV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: PJSC VYSOCHAISHY)
Date of publication	12.12.2023

### Names (2)

Last name/Name	DOKUCHAEV
First name/Name	Sergey Vladimirovich
Full name/Name	Sergey Vladimirovich DOKUCHAEV
Туре	Name
Last name/Name	DOKUCHAEV
First name/Name	Sergei Vladimirovich
Full name/Name	Sergei Vladimirovich DOKUCHAEV
Туре	Alias
Quality	Strong

# Citizenships (1)

Country	Russian Federation

### Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (2)

Birthdate	1957-07-19
Place	Kuybyshev, Russia
Country	Russian Federation

# Identification documents (2)

Туре	Tax ID No.: 772130881808
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

#### Historical data

No records

Updated: 21.10.2025. 22:15

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.