

Lists of sanctions 216.73.216.118 23.10.2025 16:15:02

Serhiy Pavlovich TSEKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013660
	RUSSIA-E014024
Date of publication	31.12.2019

Names (3)

Last name/Name	TSEKOV
First name/Name	Serhiy Pavlovich
Full name/Name	Serhiy Pavlovich TSEKOV
Туре	Name
Last name/Name	TSEKOV
First name/Name	Sergei
Full name/Name	Sergei TSEKOV
Туре	Alias
Quality	Strong
Last name/Name	TSEKOV
First name/Name	Sergey Pavlovich
Full name/Name	Sergey Pavlovich TSEKOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
Country	Russian rederation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

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

Identification documents (2)

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

Historical data

No records

Updated: 23.10.2025. 15:15

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.