

Lists of sanctions 216.73.216.109 26.10.2025 00:09:26

Anatoliy Nikolaevich TKACHUK

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

Names (2)

Last name/Name	TKACHUK
First name/Name	Anatoliy Nikolaevich
Full name/Name	Anatoliy Nikolaevich TKACHUK
Туре	Name
Last name/Name	TKACHUK
Last name/Name First name/Name	TKACHUK Anatoli Nikolaevich
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First name/Name	Anatoli Nikolaevich

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Vladivostok, Russia
Country	Russian Federation
Birthdate	1950-10-08

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 773117597363
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 23:15

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.