

Lists of sanctions

13.58.121.29 04.05.2025 01:30:40

Vakhtang Ernstovich KOCHAROV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.04.2023

Names (1)

Last name/Name	KOCHAROV
First name/Name	Vakhtang Ernstovich
Full name/Name	Vakhtang Ernstovich KOCHAROV
Туре	Name

Citizenships (2)

Country	Cyprus
Country	Russian Federation

Addresses (2)

Country	United Arab Emirates	
Full address	United Arab Emirates	
Country	Russian Federation	

Birth data (2)

Place	Baku, Azerbaijan
Country	Azerbaijan
Birthdate	1982-03-03

Identification documents (2)

Туре	Passport: K00224516
Country	Cyprus
Expiration date	2
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.05.2025. 00:16

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