

# Valery Dzhekovich KAZIKAEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	12.04.2023

## Names (4)

<b>Last name/Name</b>	KAZIKAEV
<b>First name/Name</b>	Valery Dzhekovich
<b>Full name/Name</b>	Valery Dzhekovich KAZIKAEV
<b>Type</b>	Name

<b>Last name/Name</b>	KAZIKAEV
<b>First name/Name</b>	Valery Dzekovic
<b>Full name/Name</b>	Valery Dzekovic KAZIKAEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAZIKAEV
<b>First name/Name</b>	Valeri
<b>Full name/Name</b>	Valeri KAZIKAEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	KAZIKAYEV
<b>First name/Name</b>	Valeriy Dzhekovich
<b>Full name/Name</b>	Valeriy Dzhekovich KAZIKAYEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (3)

<b>Country</b>	Italy
<b>Full address</b>	Italy

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

<b>Street</b>	Znievska 3060/8
<b>City</b>	Bratislava-Petrzalka
<b>Country</b>	Slovakia
<b>Postal code</b>	8
<b>Full address</b>	Znievska 3060/8, Bratislava-Petrzalka, 85106, Slovakia

## Birth data (2)

<b>Birthdate</b>	1954-11-13
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<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Tax ID No.: KZKVR54S13Z154C
<b>Country</b>	Italy

<b>Type</b>	Passport: 531143127
<b>Country</b>	Russian Federation
<b>Issue date</b>	2
<b>Expiration date</b>	2

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 09.09.2025. 19:15

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