

Lists of sanctions 216.73.216.26 17.10.2025 11:03:53

Valery Mikhailovich KASHIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.05.2024

Names (2)

Last name/Name	KASHIN
First name/Name	Valery Mikhailovich
Full name/Name	Valery Mikhailovich KASHIN
Туре	Name
Last name/Name	KASHIN
First name/Name	Valerii Mikhailovich
Full name/Name	Valerii Mikhailovich KASHIN
Туре	Alias
Quality	Strong

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1947-09-14
Place	Chernivtsi, Ukraine
Country	Ukraine

Identification documents (2)

Туре	Tax ID No.: 502207611476
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 17.10.2025. 10:15

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.