

Valery Mikhailovich KASHIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	KASHIN
First name/Name	Valery Mikhailovich
Full name/Name	Valery Mikhailovich KASHIN
Type	Name

Last name/Name	KASHIN
First name/Name	Valerii Mikhailovich
Full name/Name	Valerii Mikhailovich KASHIN
Type	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)

Type	Tax ID No.: 502207611476
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 05.08.2025. 12:15

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