

Vladimir Anatolyevich TYURIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	TCO
Remark	(Linked To: THIEVES-IN-LAW)
Date of publication	31.12.2019

Names (22)

Last name/Name	TYURIN
First name/Name	Vladimir Anatolyevich
Full name/Name	Vladimir Anatolyevich TYURIN
Type	Name

Last name/Name	PUGACHEV
First name/Name	Alexei Pavlovich
Full name/Name	Alexei Pavlovich PUGACHEV
Type	Alias
Quality	Strong

Last name/Name	TYURYA
Full name/Name	TYURYA
Type	Alias
Quality	Weak

Last name/Name	TIURIK
Full name/Name	TIURIK
Type	Alias
Quality	Weak

Last name/Name	PUGACHEV
First name/Name	Alexey
Full name/Name	Alexey PUGACHEV
Type	Alias

Quality	Strong
Last name/Name	PUGACHEV
First name/Name	Aleksei Vladimirovich
Full name/Name	Aleksei Vladimirovich PUGACHEV
Type	Alias
Quality	Strong
Last name/Name	TYURIN
First name/Name	Anatoly
Full name/Name	Anatoly TYURIN
Type	Alias
Quality	Strong
Last name/Name	TURIN
First name/Name	Anatolievich
Full name/Name	Anatolievich TURIN
Type	Alias
Quality	Strong
Last name/Name	TJURIN
First name/Name	Wladimir
Full name/Name	Wladimir TJURIN
Type	Alias
Quality	Strong
Last name/Name	TYURIN
First name/Name	Volodya
Full name/Name	Volodya TYURIN
Type	Alias
Quality	Strong
Last name/Name	TIOURINE
First name/Name	Vladimir
Full name/Name	Vladimir TIOURINE
Type	Alias
Quality	Strong
Last name/Name	TIURIN
First name/Name	Vladimir
Full name/Name	Vladimir TIURIN
Type	Alias
Quality	Strong
Last name/Name	TIORINE
First name/Name	Vladimir
Full name/Name	Vladimir TIORINE
Type	Alias
Quality	Strong
Last name/Name	TJRURIN
First name/Name	Vladimir
Full name/Name	Vladimir TJRURIN
Type	Alias

Quality	Strong
Last name/Name	TYURIN
First name/Name	Vladimir Anatolievich
Full name/Name	Vladimir Anatolievich TYURIN
Type	Alias
Quality	Strong
Last name/Name	TURIYAN
First name/Name	Vladimir
Full name/Name	Vladimir TURIYAN
Type	Alias
Quality	Strong
Last name/Name	TYURINE
First name/Name	Anatoly
Full name/Name	Anatoly TYURINE
Type	Alias
Quality	Strong
Last name/Name	GROMOV
First name/Name	Vladimir Pavlovich
Full name/Name	Vladimir Pavlovich GROMOV
Type	Alias
Quality	Strong
Last name/Name	TYURIK
Full name/Name	TYURIK
Type	Alias
Quality	Weak
Last name/Name	TURIN
First name/Name	Vladimir
Full name/Name	Vladimir TURIN
Type	Alias
Quality	Strong
Last name/Name	TYURINE
First name/Name	Vladimir
Full name/Name	Vladimir TYURINE
Type	Alias
Quality	Strong
Last name/Name	TIURINE
First name/Name	Vladimir
Full name/Name	Vladimir TIURINE
Type	Alias
Quality	Strong

Addresses (1)

City	Moscow
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Country	Russian Federation
Full address	Moscow, Russia

Birth data (5)

Place	Irkutsk, Russia
Country	Russian Federation

Place	Bratsk, Russia
Country	Russian Federation

Birthdate	1958-12-20
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Place	Tirlyan, Beloretskiy Rayon, Bashkiria, Russia
Country	Russian Federation

Birthdate	1958-11-25
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Identification documents (4)

Type	Passport: 432062125
Country	Russian Federation

Type	Passport: EA804478
Country	Belgium

Type	Passport: 410579055
Country	Russian Federation

Type	Passport: 4511264874
Country	Russian Federation

Historical data

No records

Updated: 20.10.2025. 04:16

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.