

Yuriy Valeryevich CHECHIKHIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.09.2022

Names (3)

Last name/Name	CHECHIKHIN
First name/Name	Yuriy Valeryevich
Full name/Name	Yuriy Valeryevich CHECHIKHIN
Type	Name

Last name/Name	CHECHIKHIN
First name/Name	Yurii Valeryevich
Full name/Name	Yurii Valeryevich CHECHIKHIN
Type	Alias
Quality	Strong

Last name/Name	CHECHIKHIN
First name/Name	Yuri Valerevich
Full name/Name	Yuri Valerevich CHECHIKHIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	27, Bolshaya Pirogovskaya St.
City	Moscow
Country	Russian Federation
Full address	27, Bolshaya Pirogovskaya St., Moscow, Russia

Birth data (2)

Birthdate	1976-11-05
Place	Moscow, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 02.07.2025. 21:15

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