

Yury Yuryevich OREKHOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	20.10.2022

Names (1)

Last name/Name	OREKHOV
First name/Name	Yury Yuryevich
Full name/Name	Yury Yuryevich OREKHOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	One at Palm Jumeirah SA Unit 701
City	Blue Water Island
Country	United Arab Emirates
Region	Dubai
Full address	One at Palm Jumeirah SA Unit 701, Blue Water Island, Dubai, United Arab Emirates

Birth data (2)

Birthdate	1980-03-30
Place	Almaty, Kazakhstan
Country	Kazakhstan

Identification documents (3)

Type	Passport: 756454133
Country	Russian Federation
Type	Passport: 531182863
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.08.2025. 11:16

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