

EVGENY VIKTOROVICH POROKHNYA

List

Type	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Last name/Name	POROKHNYA
First name/Name	EVGENY
Second name/Name	VIKTOROVICH
Full name/Name	EVGENY VIKTOROVICH POROKHNYA
Type	Primary name
Description	(1) CFO of EKC.AG (2) Director of P & P HOLDING GMBH (3) General Director of EK-RESOURCES LLC

Full name/Name	Евгений Викторович Порохня
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1984
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Identification documents (4)

Type	Email Address: ep@ekc.ag
Type	Individual National ID Number: 563003017634
Type	Phone Number: (1) +49 931 666878-10 (2) +49 931 666878-29
Type	Individual NI Details: Russian TIN

Notes (1)

EVGENY VIKTOROVICH POROKHNYA is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, as he owns or controls directly or indirectly (within the meaning of regulation 7), or is working as a director (whether executive or non-executive), trustee, or other manager or equivalent of EKC.AG and EK-RESOURCE LLC, which are providing financial services, or making available funds, economic resources, goods or technology, that could contribute to destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 08.06.2025. 19:16

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