

# Aleksey Yevgenevich SHCHETININ

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: <a href="#">EVIL CORP</a> )
Date of publication	01.10.2024

## Names (4)

Last name/Name	SHCHETININ
First name/Name	Aleksey Yevgenevich
Full name/Name	Aleksey Yevgenevich SHCHETININ
Type	Name

Last name/Name	SHCHETININ
First name/Name	Alexey
Full name/Name	Alexey SHCHETININ
Type	Alias
Quality	Strong

Last name/Name	SCHETININ
First name/Name	Alex
Full name/Name	Alex SCHETININ
Type	Alias
Quality	Strong

Last name/Name	SHCHETININ, Lesha
Full name/Name	SHCHETININ, Lesha
Type	Alias
Quality	Weak

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (1)

<b>Birthdate</b>	1987-08-22
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## Identification documents (3)

<b>Type</b>	Passport: 760960574
<b>Country</b>	Russian Federation

<b>Type</b>	Passport: 713133176
<b>Country</b>	Russian Federation

<b>Type</b>	National ID No.: 4509396564
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 12.07.2025. 13:15

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