

# Artem Aleksandrovich VERHOV

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Individual                        |
| <b>Gender</b>              | Male                              |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | UKRAINE-EO13662<br>RUSSIA-EO14024 |
| <b>Date of publication</b> | 10.01.2025                        |

## Names (3)

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | VERHOV                      |
| <b>First name/Name</b> | Artem Aleksandrovich        |
| <b>Full name/Name</b>  | Artem Aleksandrovich VERHOV |
| <b>Type</b>            | Name                        |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | VERKHOV       |
| <b>First name/Name</b> | Artem         |
| <b>Full name/Name</b>  | Artem VERKHOV |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | VERKHOV        |
| <b>First name/Name</b> | Artyom         |
| <b>Full name/Name</b>  | Artyom VERKHOV |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

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

## Birth data (2)

|                |                        |
|----------------|------------------------|
| <b>Place</b>   | Zhezkazgan, Kazakhstan |
| <b>Country</b> | Kazakhstan             |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1986-08-03 |
|------------------|------------|

## Identification documents (2)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 12.10.2025. 20:15

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.