

Artem Aleksandrovich VERHOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13662 RUSSIA-EO14024
Date of publication	10.01.2025

Names (3)

Last name/Name	VERHOV
First name/Name	Artem Aleksandrovich
Full name/Name	Artem Aleksandrovich VERHOV
Type	Name

Last name/Name	VERKHOV
First name/Name	Artem
Full name/Name	Artem VERKHOV
Type	Alias
Quality	Strong

Last name/Name	VERKHOV
First name/Name	Artyom
Full name/Name	Artyom VERKHOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Zhezkazgan, Kazakhstan
Country	Kazakhstan

Birthdate	1986-08-03
------------------	------------

Identification documents (2)

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

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

Historical data

No records

Updated: 12.10.2025. 22:15

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.