

Lists of sanctions 216.73.216.109 27.10.2025 16:30:38

Dmitriy Vasilyevich KHAVCHENKO

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)	
Date of publication	28.06.2022	

Names (3)

Last name/Name	KHAVCHENKO
First name/Name	Dmitriy Vasilyevich
Full name/Name	Dmitriy Vasilyevich KHAVCHENKO
Туре	Name
Last name/Name	KHAVCHENKO
First name/Name	Dmytro Vasylovych
Full name/Name	Dmytro Vasylovych KHAVCHENKO
Туре	Alias
Quality	Strong
Last name/Name	HAVCHENKO
First name/Name	Dmitrij Vasilevich
Full name/Name	Dmitrij Vasilevich HAVCHENKO
Туре	Alias
Quality	Strong

Addresses (2)

Country	Ukraine
Region	Crimea

Full address	Crimea, Ukraine
City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1966-01-06

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 16:16

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.