

Lists of sanctions 216.73.216.109 28.10.2025 00:50:01

# 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
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## Identification documents (1)

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

### Historical data

No records

Updated: 28.10.2025. 00:16

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.