

Dmitriy Vasilyevich KHAVCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
Type	Name

Last name/Name	HAVCHENKO
First name/Name	Dmitrij Vasilevich
Full name/Name	Dmitrij Vasilevich HAVCHENKO
Type	Alias
Quality	Strong

Last name/Name	KHAVCHENKO
First name/Name	Dmytro Vasylovych
Full name/Name	Dmytro Vasylovych KHAVCHENKO
Type	Alias
Quality	Strong

Addresses (2)

City	Moscow
Country	Russian Federation

Full address	Moscow, Russia
Country	Ukraine
Region	Crimea
Full address	Crimea, Ukraine

Birth data (1)

Birthdate	1966-01-06
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 23.08.2025. 11:16

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