

# Yevgeniy Ivanovich DITRIKH

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY</a> )
<b>Date of publication</b>	12.04.2023

## Names (3)

<b>Last name/Name</b>	DITRIKH
<b>First name/Name</b>	Yevgeniy Ivanovich
<b>Full name/Name</b>	Yevgeniy Ivanovich DITRIKH
<b>Type</b>	Name

<b>Last name/Name</b>	DITRIH
<b>First name/Name</b>	Evgenii Ivanovich
<b>Full name/Name</b>	Evgenii Ivanovich DITRIH
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	DITRIKH
<b>First name/Name</b>	Evgeni Ivanovich
<b>Full name/Name</b>	Evgeni Ivanovich DITRIKH
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1973-09-08
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<b>Place</b>	Mytishchi, Moscow Region, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Tax ID No.: 772435431803
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 09.09.2025. 19:15

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