

Evgeny Markovich PAKERMANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: RUSATOM OVERSEAS JOINT STOCK COMPANY)
Date of publication	12.04.2023

Names (2)

Last name/Name	PAKERMANOV
First name/Name	Evgeny Markovich
Full name/Name	Evgeny Markovich PAKERMANOV
Type	Name

Last name/Name	PAKERMANOV
First name/Name	Evgeni Markovich
Full name/Name	Evgeni Markovich PAKERMANOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1973-07-16
Place	Yekaterinburg, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 666301000031
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

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.