

Evgeni Viktorovich BUSHMIN

List

| | |
|----------------------------|-----------------|
| Type | Individual |
| List name | SDN (OFAC) |
| Programs (1) | UKRAINE-EO13661 |
| Date of publication | 31.12.2019 |

Names (3)

| | |
|------------------------|----------------------------|
| Last name/Name | BUSHMIN |
| First name/Name | Evgeni Viktorovich |
| Full name/Name | Evgeni Viktorovich BUSHMIN |
| Type | Name |

| | |
|------------------------|----------------|
| Last name/Name | BUSHMIN |
| First name/Name | Evgeny |
| Full name/Name | Evgeny BUSHMIN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------|
| Last name/Name | BUSHMIN |
| First name/Name | Yevgeny |
| Full name/Name | Yevgeny BUSHMIN |
| Type | Alias |
| Quality | Strong |

Birth data (2)

| | |
|------------------|---------------------------------------|
| Birthdate | 1958-10-10 |
| Place | Lopatino, Sergachiisky Region, Russia |
| Country | Russian Federation |

Identification documents (1)

| | |
|------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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Historical data

No records

Updated: 28.08.2025. 20:16

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