

Lists of sanctions 216.73.216.170 21.10.2025 23:00:13

Evgeniy Borisovich KOCHMAN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.06.2022

Names (2)

Last name/Name	KOCHMAN
First name/Name	Evgeniy Borisovich
Full name/Name	Evgeniy Borisovich KOCHMAN
Туре	Name
Last name/Name	KOCHMAN
First name/Name	Evgenii Borisovich
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Full name/Name	Evgenii Borisovich KOCHMAN
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (3)

Country	Russian Federation
Full address	Russia
Country	France

Full address	France
Country	Monaco
Full address	Monaco

Birth data (1)

Birthdate	1980-08-25
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Identification documents (2)

Туре	Tax ID No.: 770465009803
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 21.10.2025. 22:15

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.