

Lists of sanctions 216.73.216.102 02.11.2025 21:13:27

Yevgeniy Ivanovich DITRIKH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: JOINT STOCK COMPANY STATE TRANSPORTATION LEASING COMPANY)
Date of publication	12.04.2023

Names (3)

Last name/Name	DITRIKH
First name/Name	Yevgeniy Ivanovich
Full name/Name	Yevgeniy Ivanovich DITRIKH
Туре	Name
Last name/Name	DITRIKH
First name/Name	Evgeni Ivanovich
Full name/Name	Evgeni Ivanovich DITRIKH
Туре	Alias
Quality	Strong
Last name/Name	DITRIH
First name/Name	Evgenii Ivanovich
Full name/Name	Evgenii Ivanovich DITRIH
Туре	Alias
Quality	Strong

Citizenships (1)

Country Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1973-09-08
Place	Mytishchi, Moscow Region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 772435431803
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 02.11.2025. 20:16

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.