

Evgenii Mikhaylovich SEREBRIAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Remark	(Linked To: MAIN INTELLIGENCE DIRECTORATE)
Date of publication	31.12.2019

Names (1)

Last name/Name	SEREBRIAKOV
First name/Name	Evgenii Mikhaylovich
Full name/Name	Evgenii Mikhaylovich SEREBRIAKOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1981-07-26
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Identification documents (2)

Type	Passport: 100135555
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 01.05.2025. 23:15

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