

Evgenii Stanislavich PETROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (1)

Last name/Name	PETROV
First name/Name	Evgenii Stanislavich
Full name/Name	Evgenii Stanislavich PETROV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1988-09-23
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Identification documents (3)

Type	Tax ID No.: 212405812013
Country	Russian Federation
Type	Passport: 732736865
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.08.2025. 02:15

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