

Evgeniy Borisovich KOCHMAN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.06.2022

Names (2)

Last name/Name	KOCHMAN
First name/Name	Evgeniy Borisovich
Full name/Name	Evgeniy Borisovich KOCHMAN
Type	Name

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

Citizenships (1)

Country	Russian Federation
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Addresses (3)

Country	Russian Federation
Full address	Russia

Country	France
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Full address	France
Country	Monaco
Full address	Monaco

Birth data (1)

Birthdate	1980-08-25
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Identification documents (2)

Type	Tax ID No.: 770465009803
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.09.2025. 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.