

Yevgeniy Igorevich POLYANIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	09.11.2021

Names (5)

Last name/Name	POLYANIN
First name/Name	Yevgeniy Igorevich
Full name/Name	Yevgeniy Igorevich POLYANIN
Type	Name

Last name/Name	POLYANIN
First name/Name	Evgeniy Igorevich
Full name/Name	Evgeniy Igorevich POLYANIN
Type	Alias
Quality	Strong

Last name/Name	POLYANIN
First name/Name	Evgenii Igorevich
Full name/Name	Evgenii Igorevich POLYANIN
Type	Alias
Quality	Strong

Last name/Name	POLIANIN
First name/Name	Evegnii Igorevich
Full name/Name	Evegnii Igorevich POLIANIN
Type	Alias
Quality	Strong

Last name/Name	POLYANIN
First name/Name	Evgeniy
Full name/Name	Evgeniy POLYANIN

Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Baltiiskaya 63-16
City	Barnaul
Country	Russian Federation
Postal code	6
Full address	Baltiiskaya 63-16, Barnaul, 656058, Russia

Birth data (2)

Birthdate	1993-03-04
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Place	Russia
Country	Russian Federation

Identification documents (10)

Type	Passport: 0118665722
Country	Russian Federation

Type	Driver's License No.: 2202811729
Country	Russian Federation

Type	Digital Currency Address - USDT: 0xfec8a60023265364d066a1212fde3930f6ae8da7
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Type	Digital Currency Address - XBT: 158treVZBGMBThoaympxccPdZPtqUfYrT9
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Type	Digital Currency Address - XBT: 389Sft4nJFkPGhbagk9FN4jXncA9piYTuU
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Type	Digital Currency Address - XBT: 39Te8MbphSgs7npDJPj2hbNzhke61NTcnB
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Type	Digital Currency Address - XBT: 31p6woV4e55HUfC2aGynFhzQnGoJFW26cD
Type	Digital Currency Address - XBT: 3DNsaQnaUz7wkQny1ZDSmtz6QfbEShxoDD
Type	Digital Currency Address - XBT: 3AjyprBY5yhijiCjUC5NUJutGbwhd3AQdE
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 01.05.2025. 18:16

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