



Yevhen Vitaliiovych BALYTSKYI

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (5)

Last name/Name	BALYTSKYI
First name/Name	Yevhen Vitaliiovych
Full name/Name	Yevhen Vitaliiovych BALYTSKYI
Туре	Name
Last name/Name	BALYTSKY
First name/Name	Yevhen
Full name/Name	Yevhen BALYTSKY
Туре	Alias
Quality	Strong
Last name/Name	BALYTSKYI
First name/Name	Evhenii
Full name/Name	Evhenii BALYTSKYI
Туре	Alias
Quality	Strong
Last name/Name	BALITSKY
First name/Name	Evgeniy Vitalevich
Full name/Name	Evgeniy Vitalevich BALITSKY
Туре	Alias
Quality	Strong
Last name/Name	BALITSKIY
First name/Name	Yevgeniy
Full name/Name	Yevgeniy BALITSKIY

Туре	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine

Addresses (1)

Country	Ukraine
Region	Zaporizhzhia Region
Full address	Zaporizhzhia Region, Ukraine

Birth data (2)

Place	Melitopol, Ukraine
Country	Ukraine
Birthdate	1969-12-10

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 24.08.2025. 10:16

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