

Evgeniy Yurievich KROKHOTIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	09.08.2024

Names (2)

Last name/Name	KROKHOTIN
First name/Name	Evgeniy Yurievich
Full name/Name	Evgeniy Yurievich KROKHOTIN
Type	Name

Last name/Name	KRAKHOTSIN
First name/Name	Yauheni Yurevich
Full name/Name	Yauheni Yurevich KRAKHOTSIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Country	Belarus
Full address	Belarus

Birth data (2)

Place	Belarus
Country	Belarus
Birthdate	1965-02-26

Identification documents (2)

Type	National ID No.: 3260265C035PB4
Country	Belarus
Type	Passport: MP2682225
Country	Belarus
Expiration date	2

Historical data

No records

Updated: 10.10.2025. 12:16

Sanctions list data updated: 24.02.2025. 17:16

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