

Evgeny Evgenievich MARCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.09.2022

Names (1)

Last name/Name	MARCHENKO
First name/Name	Evgeny Evgenievich
Full name/Name	Evgeny Evgenievich MARCHENKO
Type	Name

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1972-07-17
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 24.08.2025. 18:15

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