

# Evgeny Markovich PAKERMANOV

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: <a href="#">RUSATOM OVERSEAS JOINT STOCK COMPANY</a> )
Date of publication	12.04.2023

## Names (2)

Last name/Name	PAKERMANOV
First name/Name	Evgeny Markovich
Full name/Name	Evgeny Markovich PAKERMANOV
Type	Name

Last name/Name	PAKERMANOV
First name/Name	Evgeni Markovich
Full name/Name	Evgeni Markovich PAKERMANOV
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (2)

<b>Birthdate</b>	1973-07-16
<b>Place</b>	Yekaterinburg, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Tax ID No.: 666301000031
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 06.07.2025. 14:15

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