

**Lists of sanctions** 216.73.216.133 26.08.2025 12:46:11

# Evgeny Nikolaevich ZHURAVLEV

#### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	13.12.2022

### Names (3)

Last name/Name	ZHURAVLEV
First name/Name	Evgeny
Second name/Name	Nikolaevich
Full name/Name	Evgeny Nikolaevich ZHURAVLEV
Туре	Primary name
Description	Commander 4th Tank Division
Remark	Colonel
Last name/Name	ZHURAVLEV
First name/Name	Evgeny
Second name/Name	Nikolayevich
Full name/Name	Evgeny Nikolayevich ZHURAVLEV
Туре	Primary name variation
Description	Commander 4th Tank Division
Full name/Name	Евгений Николаевич ЖУРАВЛЕВ
Туре	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

Country	Russian Federation
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#### Addresses (1)

Country	Russian Federation
Postal code	1

#### Birth data (1)

Birthdate	1978-03-20
Place	Khabarovsk
Country	Russian Federation

#### Identification documents (2)

Туре	Phone Number: +7 (495) 696-88-00
Туре	Website: https://eng.mil.ru/en/index.htm

#### Notes (1)

Colonel Evgeny Nikolaevich ZHURAVLEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019. Colonel ZHURAVLEV is a member of the Armed Forces of the Russian Federation, he has held the position of Commander of the 4th Tank Division since Sep 21 and during the Russian invasion of Ukraine. Colonel ZHURAVLEV is therefore an "involved person" per regulation 6(2)(a)(i) by "destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine" in that he works for the Government of Russia as a Colonel of the Armed Forces of the Russian Federation, thereby fulfilling regulation 6(4A)(i).

#### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 25.08.2025. 11:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of

Foreign Assets Control and Canada subjects included in sanction list.