

Lists of sanctions 3.129.22.159 05.05.2025 22:37:05

Evgeny Petrovich GRABCHAK

List

Туре	Individual
List name	Canada
Programs (1)	Russia / Russie
Listed (1)	15.03.2019
Date of publication	04.09.2024

Names (2)

Last name/Name	GRABCHAK
First name/Name	Evgeny Petrovich
Full name/Name	Evgeny Petrovich GRABCHAK
Туре	Name
Full name/Name	Yevgeny, Yevgeni, Evgeniy
Type	Alias

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Birth data (1)

Birthdate	1981-07-18
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Identification documents (1)

Type Vessel Registration Identification: IMO

Historical data

No records

Updated: 05.05.2025. 22:16

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