

Evgeny MANUILOV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (3)

Last name/Name	MANUILOV
First name/Name	Evgeny
Full name/Name	Evgeny MANUILOV
Type	Name

Last name/Name	MANUILOV
First name/Name	Evgeny Vladimirovich
Full name/Name	Evgeny Vladimirovich MANUILOV
Type	Alias
Quality	Strong

Last name/Name	MANUILOV
First name/Name	Yevgeny
Full name/Name	Yevgeny MANUILOV
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1967-01-05
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
------	---

Historical data

No records

Updated: 21.10.2025. 20:15

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.