

Yevgeniy Olegovich CHERNET

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (4)

Last name/Name	CHERNET
First name/Name	Yevgeniy Olegovich
Full name/Name	Yevgeniy Olegovich CHERNET
Type	Name

Last name/Name	CHERNET
First name/Name	Evgeny
Full name/Name	Evgeny CHERNET
Type	Alias
Quality	Strong

Last name/Name	CHERNET
First name/Name	Evgeni Olegovich
Full name/Name	Evgeni Olegovich CHERNET
Type	Alias
Quality	Strong

Last name/Name	CHERNET
First name/Name	Evgueni
Full name/Name	Evgueni CHERNET
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1946-11-18
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Identification documents (2)

Type	Tax ID No.: 774336539380
Country	Russian Federation

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

No records

Updated: 20.10.2025. 04:16

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.