

# Yevhen Vitaliiiovych BALYTSKYI

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 15.09.2022     |

## Names (5)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | BALYTSKYI                      |
| <b>First name/Name</b> | Yevhen Vitaliiiovych           |
| <b>Full name/Name</b>  | Yevhen Vitaliiiovych BALYTSKYI |
| <b>Type</b>            | Name                           |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | BALITSKIY          |
| <b>First name/Name</b> | Yevgeniy           |
| <b>Full name/Name</b>  | Yevgeniy BALITSKIY |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | BALITSKY                    |
| <b>First name/Name</b> | Evgeniy Vitalevich          |
| <b>Full name/Name</b>  | Evgeniy Vitalevich BALITSKY |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | BALYTSKYI         |
| <b>First name/Name</b> | Evhenii           |
| <b>Full name/Name</b>  | Evhenii BALYTSKYI |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | BALYTSKY        |
| <b>First name/Name</b> | Yevhen          |
| <b>Full name/Name</b>  | Yevhen BALYTSKY |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Ukraine |
|----------------|---------|

## Addresses (1)

|                     |                              |
|---------------------|------------------------------|
| <b>Country</b>      | Ukraine                      |
| <b>Region</b>       | Zaporizhzhia Region          |
| <b>Full address</b> | Zaporizhzhia Region, Ukraine |

## Birth data (2)

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Melitopol, Ukraine |
| <b>Country</b> | Ukraine            |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-12-10 |
|------------------|------------|

## Identification documents (1)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 28.10.2025. 05:15

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.