

EVIL CORP

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (2)

Last name/Name	EVIL CORP
Full name/Name	EVIL CORP
Type	Name

Last name/Name	DRIDEX GANG
Full name/Name	DRIDEX GANG
Type	Alias
Quality	Strong

Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Country	Moldova, Republic of
Full address	Moldova

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 13.03.2025. 09:15

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