

# EVIL CORP

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## List

<b>Type</b>	Entity
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	CYBER2
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	EVIL CORP
<b>Full name/Name</b>	EVIL CORP
<b>Type</b>	Name

<b>Last name/Name</b>	DRIDEX GANG
<b>Full name/Name</b>	DRIDEX GANG
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

<b>Country</b>	Moldova, Republic of
<b>Full address</b>	Moldova

## Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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