

Igor Yevgenyevich LEVITIN

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 19.05.2023 |

Names (3)

| | |
|------------------------|---------------------------|
| Last name/Name | LEVITIN |
| First name/Name | Igor Yevgenyevich |
| Full name/Name | Igor Yevgenyevich LEVITIN |
| Type | Name |

| | |
|------------------------|-------------------------|
| Last name/Name | LEVITIN |
| First name/Name | Igor Evgenevich |
| Full name/Name | Igor Evgenevich LEVITIN |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|--------------------------|
| Last name/Name | LEVITIN |
| First name/Name | Igor Evgenyevich |
| Full name/Name | Igor Evgenyevich LEVITIN |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| City | Moscow |
| Country | Russian Federation |
| Full address | Moscow, Russia |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1952-02-21 |
|------------------|------------|

| | |
|----------------|------------------------------------|
| Place | Tsebrykove, Odessa Region, Ukraine |
| Country | Ukraine |

Identification documents (2)

| | |
|----------------|--------------------------|
| Type | Tax ID No.: 770200213419 |
| Country | Russian Federation |

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

No records

Updated: 18.08.2025. 15:16

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