

Igor Olegovich SHCHEGOLEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	SHCHEGOLEV
First name/Name	Igor Olegovich
Full name/Name	Igor Olegovich SHCHEGOLEV
Type	Name

Last name/Name	SHCHYOGOLEV
First name/Name	Igor Olegovich
Full name/Name	Igor Olegovich SHCHYOGOLEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1965-11-10
Place	Vinnytsia, Ukraine
Country	Ukraine

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

Birth data (1)

Status	Historical (last time active at 06.04.2022 18:16)
Place	Vinnitsa, Ukraine
Country	Ukraine

Updated: 23.10.2025. 09:15

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.