

# Igor Olegovich SHCHEGOLEV

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Individual                        |
| <b>Gender</b>              | Male                              |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | UKRAINE-EO13661<br>RUSSIA-EO14024 |
| <b>Date of publication</b> | 31.12.2019                        |

## Names (2)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | SHCHEGOLEV                |
| <b>First name/Name</b> | Igor Olegovich            |
| <b>Full name/Name</b>  | Igor Olegovich SHCHEGOLEV |
| <b>Type</b>            | Name                      |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | SHCHYOGOLEV                |
| <b>First name/Name</b> | Igor Olegovich             |
| <b>Full name/Name</b>  | Igor Olegovich SHCHYOGOLEV |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1965-11-10         |
| <b>Place</b>     | Vinnytsia, Ukraine |
| <b>Country</b>   | Ukraine            |

## Identification documents (2)

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

## Historical data

## Birth data (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 06.04.2022 18:16) |
| <b>Place</b>   | Vinnitsa, Ukraine                                 |
| <b>Country</b> | Ukraine                                           |

Updated: 23.10.2025. 11:16

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.