

Igor Olegovich TURASHEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: EVIL CORP)
Date of publication	31.12.2019

Names (3)

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

Last name/Name	NINTUTU
Full name/Name	NINTUTU
Type	Alias
Quality	Weak

Last name/Name	ENKI
Full name/Name	ENKI
Type	Alias
Quality	Weak

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1981-06-15
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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: 16.10.2025. 06:15

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.