

# Igor Olegovich TURASHEV

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## List

|                            |                                         |
|----------------------------|-----------------------------------------|
| <b>Type</b>                | Individual                              |
| <b>Gender</b>              | Male                                    |
| <b>List name</b>           | SDN (OFAC)                              |
| <b>Programs (1)</b>        | CYBER2                                  |
| <b>Remark</b>              | (Linked To: <a href="#">EVIL CORP</a> ) |
| <b>Date of publication</b> | 31.12.2019                              |

## Names (3)

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

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | NINTUTU |
| <b>Full name/Name</b> | NINTUTU |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |       |
|-----------------------|-------|
| <b>Last name/Name</b> | ENKI  |
| <b>Full name/Name</b> | ENKI  |
| <b>Type</b>           | Alias |
| <b>Quality</b>        | Weak  |

## Addresses (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1981-06-15 |
|------------------|------------|

## Identification documents (1)

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

## Historical data

No records

Updated: 02.09.2025. 18:15

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