

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
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1952-02-21
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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.