

Lists of sanctions 216.73.216.217

31.10.2025 08:51:28

Igor Yevgenyevich LEVITIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (3)

Last name/Name	LEVITIN
First name/Name	lgor Yevgenyevich
Full name/Name	lgor Yevgenyevich LEVITIN
Туре	Name
	EN ACTION
Last name/Name	LEVITIN
First name/Name	lgor Evgenevich
Full name/Name	Igor Evgenevich LEVITIN
Туре	Alias
Quality	Strong
Last name/Name	LEVITIN
First name/Name	lgor Evgenyevich
Full name/Name	lgor Evgenyevich LEVITIN
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Tsebrykove, Odessa Region, Ukraine
Country	Ukraine
Birthdate	1952-02-21

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 770200213419
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 08:16

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.