

Ilya LISHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.11.2024

Names (2)

Last name/Name	LISHENKO
First name/Name	Ilya
Full name/Name	Ilya LISHENKO
Type	Name

Last name/Name	LISHENKO
First name/Name	Ilia
Full name/Name	Ilia LISHENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Shanghai
Country	China
Full address	Shanghai, China

Birth data (2)

Birthdate	1990-03-02
Place	Krasnoyarsk-45, Russia
Country	Russian Federation

Identification documents (3)

Type	National ID No.: 0409925444
Country	Russian Federation

Type	Passport: 767980925
Country	Russian Federation
Expiration date	2

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 15.05.2025. 05:15

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