

Lists of sanctions 3.23.128.245 06.05.2025 20:39:30

Ivan Ivanovich DEMCHENKO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.03.2022

Names (1)

Last name/Name	DEMCHENKO
First name/Name	Ivan Ivanovich
Full name/Name	Ivan Ivanovich DEMCHENKO
Туре	Name

Citizenships (1)

Country Russian Federation	
-----------------------------------	--

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1960-09-27

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 06.05.2025. 20:15

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