

Ivan Pavlovitch PROKOPENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 MAGNIT
Date of publication	31.12.2019

Names (1)

Last name/Name	PROKOPENKO
First name/Name	Ivan Pavlovitch
Full name/Name	Ivan Pavlovitch PROKOPENKO
Type	Name

Citizenships (2)

Country	Russian Federation
Country	Ukraine

Addresses (1)

Country	Russian Federation
Region	Tula Region
Full address	Tula Region, Russia

Birth data (2)

Birthdate	1973-09-28
Place	Vinnitsa, Ukraine
Country	Ukraine

Identification documents (2)

Type	Tax ID No.: 773407989940
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 24.10.2025. 05:15

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.