

Mikhail Sergeyevich SHEREMET

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	SHEREMET
First name/Name	Mikhail Sergeyevich
Full name/Name	Mikhail Sergeyevich SHEREMET
Type	Name

Last name/Name	SHEREMET
First name/Name	Mikhail Sergeevich
Full name/Name	Mikhail Sergeevich SHEREMET
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1971-05-23
Place	Dzhankoy, Ukraine
Country	Ukraine

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.08.2025. 20:16

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