

# Mikhail Sergeyevich SHEREMET

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## 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)

<b>Birthdate</b>	1971-05-23
<b>Place</b>	Dzhankoy, Ukraine
<b>Country</b>	Ukraine

## Identification documents (2)

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

## Historical data

No records

Updated: 29.04.2025. 00:15

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