



# Mikhail Sergeyevich SHEREMET

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-E013660
	RUSSIA-E014024
Date of publication	31.12.2019

#### Names (2)

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

## Citizenships (1)

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

### Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (2)

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

# Identification documents (2)

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

#### Historical data

No records

Updated: 21.10.2025. 20:15

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.