

Lists of sanctions 216.73.216.63 04.11.2025 20:17:46

Mikhail Yakovlevich EVRAEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (2)

Last name/Name	EVRAEV
First name/Name	Mikhail Yakovlevich
Full name/Name	Mikhail Yakovlevich EVRAEV
Туре	Name
	VEV ID AVEV
Last name/Name	YEVRAYEV
First name/Name	Mikhail Yakovlevich
Full name/Name	Mikhail Yakovlevich YEVRAYEV
Туре	Alias
Quality	Strong

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

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

Birth data (2)

Birthdate	1971-04-21
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (2)

Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Tax ID No.: 780100747702 Russian Federation

Historical data

No records

Updated: 04.11.2025. 20:16

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.