

Evgeniy Mikhaylovich BOGACHEV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	31.12.2019

Names (7)

Last name/Name	BOGACHEV
First name/Name	Evgeniy Mikhaylovich
Full name/Name	Evgeniy Mikhaylovich BOGACHEV
Type	Name

Last name/Name	Slavik
Full name/Name	Slavik
Type	Alias
Quality	Weak

Last name/Name	Monstr
Full name/Name	Monstr
Type	Alias
Quality	Weak

Last name/Name	Pollingsoon
Full name/Name	Pollingsoon
Type	Alias
Quality	Weak

Last name/Name	Lastik
Full name/Name	Lastik
Type	Alias
Quality	Weak

Last name/Name	lucky12345
Full name/Name	lucky12345

Type	Alias
Quality	Weak

Last name/Name	BOGACHEV
First name/Name	Evgeniy Mikhailovich
Full name/Name	Evgeniy Mikhailovich BOGACHEV
Type	Alias
Quality	Strong

Addresses (1)

Street	Lermontova Str. 120-101
City	Anapa
Country	Russian Federation
Full address	Lermontova Str. 120-101, Anapa, Russia

Birth data (1)

Birthdate	1983-10-28
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 22.06.2025. 06:15

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