

# Evgeniy Mikhaylovich BOGACHEV

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## List

<b>Type</b>	Individual
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	CYBER2
<b>Date of publication</b>	31.12.2019

## Names (7)

<b>Last name/Name</b>	BOGACHEV
<b>First name/Name</b>	Evgeniy Mikhaylovich
<b>Full name/Name</b>	Evgeniy Mikhaylovich BOGACHEV
<b>Type</b>	Name

<b>Last name/Name</b>	Slavik
<b>Full name/Name</b>	Slavik
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Monstr
<b>Full name/Name</b>	Monstr
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Pollingsoon
<b>Full name/Name</b>	Pollingsoon
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Lastik
<b>Full name/Name</b>	Lastik
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	lucky12345
<b>Full name/Name</b>	lucky12345

<b>Type</b>	Alias
<b>Quality</b>	Weak
<b>Last name/Name</b>	BOGACHEV
<b>First name/Name</b>	Evgeniy Mikhailovich
<b>Full name/Name</b>	Evgeniy Mikhailovich BOGACHEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

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

## Birth data (1)

<b>Birthdate</b>	1983-10-28
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## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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## 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.