

# Sergey Ivanovich NEVEROV

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## List

|                            |                                   |
|----------------------------|-----------------------------------|
| <b>Type</b>                | Individual                        |
| <b>Gender</b>              | Male                              |
| <b>List name</b>           | SDN (OFAC)                        |
| <b>Programs (2)</b>        | UKRAINE-EO13661<br>RUSSIA-EO14024 |
| <b>Date of publication</b> | 31.12.2019                        |

## Names (2)

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | NEVEROV                  |
| <b>First name/Name</b> | Sergey Ivanovich         |
| <b>Full name/Name</b>  | Sergey Ivanovich NEVEROV |
| <b>Type</b>            | Name                     |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | NEVEROV                  |
| <b>First name/Name</b> | Sergei Ivanovich         |
| <b>Full name/Name</b>  | Sergei Ivanovich NEVEROV |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1961-12-21         |
| <b>Place</b>     | Tashtagol, Russia  |
| <b>Country</b>   | Russian Federation |

## 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

## Names (1)

|                        |                                                   |
|------------------------|---------------------------------------------------|
| <b>Status</b>          | Historical (last time active at 30.09.2022 17:16) |
| <b>Last name/Name</b>  | NEVEROV                                           |
| <b>First name/Name</b> | Sergey                                            |
| <b>Full name/Name</b>  | Sergey NEVEROV                                    |
| <b>Type</b>            | Alias                                             |
| <b>Quality</b>         | Strong                                            |

Updated: 07.05.2025. 07:15

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