



Sergey Vladimirovich MATVIYENKO

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: MATVIYENKO, Valentina Ivanovna)	
Date of publication	30.09.2022	

Names (2)

Last name/Name	MATVIYENKO
First name/Name	Sergey Vladimirovich
Full name/Name	Sergey Vladimirovich MATVIYENKO
Туре	Name
Last name/Name	MATVIENKO
First name/Name	Sergei
Full name/Name	Sergei MATVIENKO
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (2)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1973-05-05
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 29.10.2025. 09:38

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.