

# Sergei Timofeevich KHVOSHCH

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

## Names (3)

Last name/Name	KHVOSHCH
First name/Name	Sergei Timofeevich
Full name/Name	Sergei Timofeevich KHVOSHCH
Type	Name

Last name/Name	KHVOSHCH
First name/Name	Serhiy Tymofiyovych
Full name/Name	Serhiy Tymofiyovych KHVOSHCH
Type	Alias
Quality	Strong

Last name/Name	KHVOSHCH
First name/Name	Sergey Timofeyevich
Full name/Name	Sergey Timofeyevich KHVOSHCH
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

<b>Street</b>	11/1 - 121 Kosygina
<b>City</b>	St. Petersburg
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	11/1 - 121 Kosygina, St. Petersburg, 195426, Russia

## Birth data (2)

<b>Birthdate</b>	1951-05-31
<b>Place</b>	Ukraine
<b>Country</b>	Ukraine

## Identification documents (2)

<b>Type</b>	Tax ID No.: 780600994989
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 11.08.2025. 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.