

Sergey Evgenyevich TSIVILEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	TSIVILEV
First name/Name	Sergey Evgenyevich
Full name/Name	Sergey Evgenyevich TSIVILEV
Type	Name

Last name/Name	TSIVILYOV
First name/Name	Sergei Evgenievich
Full name/Name	Sergei Evgenievich TSIVILYOV
Type	Alias
Quality	Strong

Last name/Name	TSIVILEV
First name/Name	Sergey Evgenevich
Full name/Name	Sergey Evgenevich TSIVILEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Kemerovo Region
Full address	Kemerovo Region, Russia

Birth data (2)

Birthdate	1961-09-21
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Place	Mariupol, Donetsk Region, Ukraine
Country	Ukraine

Identification documents (2)

Type	Tax ID No.: 783901472526
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 21.06.2025. 03:16

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