

Lists of sanctions 3.134.110.4 06.05.2025 22:59:49

Sergey Georgiyevich LEVCHENKO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.03.2022

Names (1)

Last name/Name	LEVCHENKO
First name/Name	Sergey Georgiyevich
Full name/Name	Sergey Georgiyevich LEVCHENKO
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1953-11-02

Identification documents (1)

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

Historical data

No records

Updated: 06.05.2025. 22:15

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