

Sergey Ivanovich NEVEROV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	NEVEROV
First name/Name	Sergey Ivanovich
Full name/Name	Sergey Ivanovich NEVEROV
Type	Name

Last name/Name	NEVEROV
First name/Name	Sergei Ivanovich
Full name/Name	Sergei Ivanovich NEVEROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1961-12-21
Place	Tashtagol, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Names (1)

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

Updated: 23.10.2025. 16:16

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.