

Lists of sanctions 216.73.216.109 28.10.2025 04:17:31

Serhiy Mykolayovych CHEREVKO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.09.2022

Names (2)

Last name/Name	CHEREVKO
First name/Name	Serhiy Mykolayovych
Full name/Name	Serhiy Mykolayovych CHEREVKO
Туре	Name
Last name/Name	CHEREVKO
First name/Name	Sergey Nikolaevich
First name/Name Full name/Name	Sergey Nikolaevich Sergey Nikolaevich CHEREVKO

Citizenships (1)

	Country	Ukraine
--	---------	---------

Addresses (1)

Street	Apartment 6 18 Kommunarov Street
City	Kherson
Country	Ukraine
Region	Kherson Region

Full address	Apartment 6 18 Kommunarov Street, Kherson, Kherson Region,
	Ukraine

Birth data (1)

Birthdate	1975-08-11
-----------	------------

Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2761603714
Country	Ukraine

Historical data

No records

Updated: 28.10.2025. 04:16

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.