

# Serhiy Mykolayovych CHEREVKO

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

## Names (2)

Last name/Name	CHEREVKO
First name/Name	Serhiy Mykolayovych
Full name/Name	Serhiy Mykolayovych CHEREVKO
Type	Name

Last name/Name	CHEREVKO
First name/Name	Sergey Nikolaevich
Full name/Name	Sergey Nikolaevich CHEREVKO
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Ukraine
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## Addresses (1)

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

<b>Full address</b>	Apartment 6 18 Kommunarov Street, Kherson, Kherson Region, Ukraine
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## Birth data (1)

<b>Birthdate</b>	1975-08-11
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## Identification documents (2)

<b>Type</b>	Tax ID No.: 2761603714
<b>Country</b>	Ukraine

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 24.08.2025. 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.