

Lists of sanctions 216.73.216.26 16.10.2025 12:15:47

# Sergey STANKEVICH

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	UKRAINE-EO13661	
Date of publication	31.12.2019	

## Names (2)

Last name/Name	STANKEVICH
First name/Name	Sergey
Full name/Name	Sergey STANKEVICH
Туре	Name
Last name/Name	STANKEVICH
First name/Name	Sergey Nikolayevich
Full name/Name	Sergey Nikolayevich STANKEVICH
<b>T</b>	Alias
Туре	Allas

#### Birth data (2)

Place	Kaliningrad
Birthdate	1963-01-27

# Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201 and/or 589.209

## Historical data

No records

Updated: 16.10.2025. 11:16

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.