

Sergey Vladimirovich KHOTIMSKIY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	24.03.2022

Names (3)

Last name/Name	KHOTIMSKIY
First name/Name	Sergey Vladimirovich
Full name/Name	Sergey Vladimirovich KHOTIMSKIY
Type	Name

Last name/Name	KHOTIMSKI
First name/Name	Sergei Vladimirovich
Full name/Name	Sergei Vladimirovich KHOTIMSKI
Type	Alias
Quality	Strong

Last name/Name	KHOTIMSKIY
First name/Name	Sergey Vladimirovich
Full name/Name	Sergey Vladimirovich KHOTIMSKIY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Victory Square 1, block B, flat 347
City	Moscow
Country	Russian Federation
Full address	Victory Square 1, block B, flat 347, Moscow, Russia

Birth data (2)

Birthdate	1978-04-12
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 716765654
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 13.07.2025. 05:15

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