

Sergey Vladimirovich MATVIYENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MATVIYENKO, Valentina Ivanovna)
Date of publication	30.09.2022

Names (2)

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

Last name/Name	MATVIENKO
First name/Name	Sergei
Full name/Name	Sergei MATVIENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1973-05-05
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 24.08.2025. 15:16

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