



Sergey Yevgenyevich VELICHKO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (1)

Last name/Name	VELICHKO
First name/Name	Sergey Yevgenyevich
Full name/Name	Sergey Yevgenyevich VELICHKO
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1973-05-22

Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	National ID No.: 4502258245
Country	Russian Federation
Туре	Passport: 752332056
Country	Russian Federation
Issue date	2
Expiration date	2

Historical data

No records

Updated: 30.10.2025. 19:15

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.