

Sergey Yevgenyevich VELICHKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1973-05-22
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Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 752332056
Country	Russian Federation
Issue date	2
Expiration date	2

Type	National ID No.: 4502258245
Country	Russian Federation

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

No records

Updated: 18.08.2025. 13:15

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