

# Serhiy Mykolayovych CHEREVKO

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	15.09.2022

## Names (2)

<b>Last name/Name</b>	CHEREVKO
<b>First name/Name</b>	Serhiy Mykolayovych
<b>Full name/Name</b>	Serhiy Mykolayovych CHEREVKO
<b>Type</b>	Name

<b>Last name/Name</b>	CHEREVKO
<b>First name/Name</b>	Sergey Nikolaevich
<b>Full name/Name</b>	Sergey Nikolaevich CHEREVKO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Ukraine
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## Addresses (1)

<b>Street</b>	Apartment 6 18 Kommunarov Street
<b>City</b>	Kherson
<b>Country</b>	Ukraine
<b>Region</b>	Kherson Region

<b>Full address</b>	Apartment 6 18 Kommunarov Street, Kherson, Kherson Region, Ukraine
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## Birth data (1)

<b>Birthdate</b>	1975-08-11
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## Identification documents (2)

<b>Type</b>	Tax ID No.: 2761603714
<b>Country</b>	Ukraine

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 24.08.2025. 03:15

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