

Sergei Timofeevich KHVOSHCH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	KHVOSHCH
First name/Name	Sergei Timofeevich
Full name/Name	Sergei Timofeevich KHVOSHCH
Type	Name

Last name/Name	KHVOSHCH
First name/Name	Serhiy Tymofiyovych
Full name/Name	Serhiy Tymofiyovych KHVOSHCH
Type	Alias
Quality	Strong

Last name/Name	KHVOSHCH
First name/Name	Sergey Timofeyevich
Full name/Name	Sergey Timofeyevich KHVOSHCH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	11/1 - 121 Kosygina
City	St. Petersburg
Country	Russian Federation
Postal code	1
Full address	11/1 - 121 Kosygina, St. Petersburg, 195426, Russia

Birth data (2)

Birthdate	1951-05-31
Place	Ukraine
Country	Ukraine

Identification documents (2)

Type	Tax ID No.: 780600994989
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 11.08.2025. 06:15

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