

Aleksey Yevgenevich SHCHETININ

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: EVIL CORP)
Date of publication	01.10.2024

Names (4)

Last name/Name	SHCHETININ
First name/Name	Aleksey Yevgenevich
Full name/Name	Aleksey Yevgenevich SHCHETININ
Type	Name

Last name/Name	SHCHETININ
First name/Name	Alexey
Full name/Name	Alexey SHCHETININ
Type	Alias
Quality	Strong

Last name/Name	SCHETININ
First name/Name	Alex
Full name/Name	Alex SCHETININ
Type	Alias
Quality	Strong

Last name/Name	SHCHETININ, Leshia
Full name/Name	SHCHETININ, Leshia
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1987-08-22
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Identification documents (3)

Type	Passport: 760960574
Country	Russian Federation

Type	Passport: 713133176
Country	Russian Federation

Type	National ID No.: 4509396564
Country	Russian Federation

Historical data

No records

Updated: 22.04.2025. 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.