

# Yevhen SKRIABIN

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## List

|                            |                                                        |
|----------------------------|--------------------------------------------------------|
| <b>Type</b>                | Individual                                             |
| <b>Gender</b>              | Male                                                   |
| <b>List name</b>           | SDN (OFAC)                                             |
| <b>Programs (1)</b>        | SDGT                                                   |
| <b>Remark</b>              | (Linked To: <a href="#">MOTIONAVIGATIONS LIMITED</a> ) |
| <b>Date of publication</b> | 17.10.2024                                             |

## Names (1)

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | SKRIABIN        |
| <b>First name/Name</b> | Yevhen          |
| <b>Full name/Name</b>  | Yevhen SKRIABIN |
| <b>Type</b>            | Name            |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Ukraine |
|----------------|---------|

## Addresses (2)

|                     |                      |
|---------------------|----------------------|
| <b>City</b>         | Kiev                 |
| <b>Country</b>      | Ukraine              |
| <b>Full address</b> | Kiev, Ukraine        |
| <b>Country</b>      | United Arab Emirates |
| <b>Full address</b> | United Arab Emirates |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1993-12-30 |
|------------------|------------|

## Identification documents (3)

|                        |                                      |
|------------------------|--------------------------------------|
| <b>Type</b>            | Residency Number: 784-1993-5327283-6 |
| <b>Country</b>         | United Arab Emirates                 |
| <b>Expiration date</b> | 2                                    |

|                        |                    |
|------------------------|--------------------|
| <b>Type</b>            | Passport: FT746266 |
| <b>Country</b>         | Ukraine            |
| <b>Expiration date</b> | 2                  |

|             |                                                                                                       |
|-------------|-------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886 |
|-------------|-------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 12.09.2025. 23:15

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