

Sofia Vladimirovna BELICHENKO

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (2)

Last name/Name	BELICHENKO
First name/Name	Sofia
Second name/Name	Vladimirovna
Full name/Name	Sofia Vladimirovna BELICHENKO
Type	Primary name

Full name/Name	София Владимировна БЕЛИЧЕНКО
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Notes (1)

Sofia Vladimirovna BELICHENKO is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: BELICHENKO is and has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, GOK Energokoks LLC, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian extractives sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 06.05.2025. 09:16

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