

# Sofia Vladimirovna BELICHENKO

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2025

## Names (2)

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

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

## Citizenships (1)

<b>Country</b>	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: 06.07.2025. 11:17

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