

Stanislav SHEVCHUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: RUSSIAN IMPERIAL MOVEMENT)
Date of publication	15.06.2022

Names (4)

Last name/Name	SHEVCHUK
First name/Name	Stanislav
Full name/Name	Stanislav SHEVCHUK
Type	Name

Last name/Name	SHEVCHUK
First name/Name	Stanislav Anatolevich
Full name/Name	Stanislav Anatolevich SHEVCHUK
Type	Alias
Quality	Strong

Last name/Name	CHEVTCHOUK
First name/Name	Stanislav
Full name/Name	Stanislav CHEVTCHOUK
Type	Alias
Quality	Strong

Last name/Name	SHEVCHUK
First name/Name	Stanislav Anatolyevich
Full name/Name	Stanislav Anatolyevich SHEVCHUK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	Ul Asanalieva 8 24
City	Minsk
Country	Belarus
Full address	Ul Asanalieva 8 24, Minsk, Belarus

Street	C. De Villarroel 159 4 4 L'Eixample
City	Barcelona
Country	Spain
Postal code	0
Full address	C. De Villarroel 159 4 4 L'Eixample, Barcelona, 08036, Spain

Birth data (2)

Birthdate	1975-07-14
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Place	Penza, Russia
Country	Russian Federation

Identification documents (3)

Type	Passport: 530780883
Country	Russian Federation
Expiration date	2

Type	Passport: 514676569
Country	Russian Federation
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

Citizenships (1)

Status	Historical (last time active at 14.06.2024 16:15)
Country	Ukraine

Identification documents (2)

Status	Historical (last time active at 14.06.2024 16:15)
Type	Passport: FB990310
Country	Ukraine

Status	Historical (last time active at 14.06.2024 16:15)
Type	Identification Number: 1974081900757
Country	Ukraine

Updated: 25.06.2025. 06:16

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