

Lists of sanctions 18.223.238.221 29.04.2025 05:23:17

# Viktor Leonidovich EVTUKHOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	02.11.2023

#### Names (1)

Last name/Name	EVTUKHOV
First name/Name	Viktor Leonidovich
Full name/Name	Viktor Leonidovich EVTUKHOV
Туре	Name

# Citizenships (1)

Country	Russian Federation
Country	Russian Federation

### Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

#### Birth data (2)

Birthdate	1968-03-02

Place	St. Petersburg, Russia
Country	Russian Federation

## Identification documents (2)

Туре	Tax ID No.: 781001361883
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

#### Historical data

No records

Updated: 29.04.2025. 04:16

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