

**Lists of sanctions** 216.73.216.133 26.08.2025 11:06:41

# Viktor Petrovich TOMENKO

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.12.2022

#### Names (1)

Last name/Name	TOMENKO
First name/Name	Viktor Petrovich
Full name/Name	Viktor Petrovich TOMENKO
Туре	Name

## Citizenships (1)

<b>Country</b> Russian Federation	
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### Addresses (1)

Country	Russian Federation
Region	Altai territory
Full address	Altai territory, Russia

#### Birth data (3)

Birthdate	1971-05-12

Birthdate	1972-05-12
Place	Norilsk, Krasnoyarsk region, Russia
Country	Russian Federation

## Identification documents (2)

Туре	Tax ID No.: 245707144705
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
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#### Historical data

No records

Updated: 25.08.2025. 11:16

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