

Maksim Viktorovich YAKUBETS

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: EVIL CORP ; Linked To: FEDERAL SECURITY SERVICE)
Date of publication	31.12.2019

Names (2)

Last name/Name	YAKUBETS
First name/Name	Maksim Viktorovich
Full name/Name	Maksim Viktorovich YAKUBETS
Type	Name

Last name/Name	AQUA
Full name/Name	AQUA
Type	Alias
Quality	Weak

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Polonnoye, Khmel'nitskaya Oblast, Ukraine
Country	Ukraine

Birthdate	1987-05-20
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Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Type	Passport: 4509135586
Country	Russian Federation

Historical data

No records

Updated: 02.11.2025. 00:15

Sanctions list data updated: 24.02.2025. 17:16

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