

Yevhen Vitaliiiovych BALYTSKYI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (5)

Last name/Name	BALYTSKYI
First name/Name	Yevhen Vitaliiiovych
Full name/Name	Yevhen Vitaliiiovych BALYTSKYI
Type	Name

Last name/Name	BALYTSKY
First name/Name	Yevhen
Full name/Name	Yevhen BALYTSKY
Type	Alias
Quality	Strong

Last name/Name	BALYTSKYI
First name/Name	Evhenii
Full name/Name	Evhenii BALYTSKYI
Type	Alias
Quality	Strong

Last name/Name	BALITSKY
First name/Name	Evgeniy Vitalevich
Full name/Name	Evgeniy Vitalevich BALITSKY
Type	Alias
Quality	Strong

Last name/Name	BALITSKIY
First name/Name	Yevgeniy
Full name/Name	Yevgeniy BALITSKIY

Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	Ukraine
Region	Zaporizhzhia Region
Full address	Zaporizhzhia Region, Ukraine

Birth data (2)

Place	Melitopol, Ukraine
Country	Ukraine

Birthdate	1969-12-10
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Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 24.08.2025. 07:15

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