

# Yevgeny KHODOTOV

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## List

|                            |   |
|----------------------------|---|
| <b>Type</b>                | Individual  |
| <b>Gender</b>              | Male  |
| <b>List name</b>           | SDN (OFAC)  |
| <b>Programs (3)</b>        | CYBER2<br>ELECTION-EO13848<br>UKRAINE-EO13661                 |
| <b>Remark</b>              | (Linked To: <a href="#">PRIGOZHIN, Yevgeniy Viktorovich</a> ) |
| <b>Date of publication</b> | 24.09.2020  |

## Names (2)

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | KHODOTOV         |
| <b>First name/Name</b> | Yevgeny          |
| <b>Full name/Name</b>  | Yevgeny KHODOTOV |
| <b>Type</b>            | Name             |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | KHODOTOV                     |
| <b>First name/Name</b> | Yevgeniy Garryevich          |
| <b>Full name/Name</b>  | Yevgeniy Garryevich KHODOTOV |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

## Addresses (1)

|                     |                          |
|---------------------|--------------------------|
| <b>Country</b>      | Central African Republic |
| <b>Full address</b> | Central African Republic |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1964-03-21         |
| <b>Place</b>     | Leningrad, Russia  |
| <b>Country</b>   | Russian Federation |

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | Passport: 4008748289  |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |

## Historical data

No records

Updated: 28.08.2025. 20:16

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