

Yevgeny KHODOTOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Remark	(Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	24.09.2020

Names (2)

Last name/Name	KHODOTOV
First name/Name	Yevgeny
Full name/Name	Yevgeny KHODOTOV
Type	Name

Last name/Name	KHODOTOV
First name/Name	Yevgeniy Garryevich
Full name/Name	Yevgeniy Garryevich KHODOTOV
Type	Alias
Quality	Strong

Addresses (1)

Country	Central African Republic
Full address	Central African Republic

Birth data (2)

Birthdate	1964-03-21
Place	Leningrad, Russia
Country	Russian Federation

Identification documents (2)

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

Historical data

No records

Updated: 28.04.2025. 13:16

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