Yevgeniya Aleksandrovna GUTSUL

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SHOR, Ilan Mironovich)
Date of publication	12.06.2024

Names (1)

Last name/Name	GUTSUL
First name/Name	Yevgeniya Aleksandrovna
Full name/Name	Yevgeniya Aleksandrovna GUTSUL
Type	Name

Citizenships (1)

Country	Moldova, Republic of

Addresses (1)

Country	Moldova, Republic of
Full address	Moldova

Birth data (2)

Birthdate	1986-09-06

Place	Etulia, Gagauzia, Moldova
Country	Moldova, Republic of

Identification documents (1)

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

Historical data

No records

Updated: 10.08.2025. 09:15

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