

Lists of sanctions 216.73.216.63 03.11.2025 09:39:20

Yevgeny Aleksandrovich SHEVCHENKO

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
Date of publication	09.12.2022	

Names (2)

Last name/Name	SHEVCHENKO
First name/Name	Yevgeny Aleksandrovich
Full name/Name	Yevgeny Aleksandrovich SHEVCHENKO
Туре	Name
Last name/Name	SHEVCHENKO
First name/Name	Evgeni
Full name/Name	Evgeni SHEVCHENKO
Туре	Alias
Quality	Strong

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Moscow, Russia	
Country	Russian Federation	
Birthdate	1972-09-09	

Identification documents (1)

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

Historical data

No records

Updated: 03.11.2025. 09:16

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.