

Yevhen SKRIABIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Remark	(Linked To: MOTIONAVIGATIONS LIMITED)
Date of publication	17.10.2024

Names (1)

Last name/Name	SKRIABIN
First name/Name	Yevhen
Full name/Name	Yevhen SKRIABIN
Type	Name

Citizenships (1)

Country	Ukraine
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Addresses (2)

City	Kiev
Country	Ukraine
Full address	Kiev, Ukraine
Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1993-12-30
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Identification documents (3)

Type	Residency Number: 784-1993-5327283-6
Country	United Arab Emirates
Expiration date	2

Type	Passport: FT746266
Country	Ukraine
Expiration date	2

Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Historical data

No records

Updated: 12.09.2025. 23:15

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