

# Yevhen SKRIABIN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	SDGT
<b>Remark</b>	(Linked To: <a href="#">MOTIONAVIGATIONS LIMITED</a> )
<b>Date of publication</b>	17.10.2024

## Names (1)

<b>Last name/Name</b>	SKRIABIN
<b>First name/Name</b>	Yevhen
<b>Full name/Name</b>	Yevhen SKRIABIN
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Ukraine
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## Addresses (2)

<b>City</b>	Kiev
<b>Country</b>	Ukraine
<b>Full address</b>	Kiev, Ukraine
<b>Country</b>	United Arab Emirates
<b>Full address</b>	United Arab Emirates

## Birth data (1)

<b>Birthdate</b>	1993-12-30
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## Identification documents (3)

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

<b>Type</b>	Passport: FT746266
<b>Country</b>	Ukraine
<b>Expiration date</b>	2

<b>Type</b>	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: 02.07.2025. 18:15

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