

Yuriy Gennadievych ZHEREBTSOV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (3)

Last name/Name	ZHEREBTSOV
First name/Name	Yuriy Gennadievych
Full name/Name	Yuriy Gennadievych ZHEREBTSOV
Type	Name

Last name/Name	ZHEREBTSOV
First name/Name	Yury
Full name/Name	Yury ZHEREBTSOV
Type	Alias
Quality	Strong

Last name/Name	ZHEREBTSOV
First name/Name	Yuriy Gennadyevich
Full name/Name	Yuriy Gennadyevich ZHEREBTSOV
Type	Alias
Quality	Strong

Addresses (1)

Street	23 Ulitsa Koltsevaya
City	Yevpatoria
Country	Ukraine
Region	Crimea
Full address	23 Ulitsa Koltsevaya, Yevpatoria, Crimea, Ukraine

Birth data (2)

Place	Odessa, Ukraine
Country	Ukraine
Birthdate	1969-11-19

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 23.10.2025. 18:16

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.