

Yuriy Valeryevich SHEVCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)
Date of publication	28.06.2022

Names (3)

Last name/Name	SHEVCHENKO
First name/Name	Yuriy Valeryevich
Full name/Name	Yuriy Valeryevich SHEVCHENKO
Type	Name

Last name/Name	SHEVCHENKO
First name/Name	Yuriy Valeriyovych
Full name/Name	Yuriy Valeriyovych SHEVCHENKO
Type	Alias
Quality	Strong

Last name/Name	SHEVCHENKO
First name/Name	Yurij Valerevich
Full name/Name	Yurij Valerevich SHEVCHENKO
Type	Alias
Quality	Strong

Addresses (1)

City	Taranrog
Country	Russian Federation

Region	Rostov Oblast
Full address	Taranrog, Rostov Oblast, Russia

Birth data (1)

Birthdate	1966-12-30
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 22:16

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.