

Oksana Mykhaylivna MARCHENKO

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (2)

Last name/Name	MARCHENKO
First name/Name	Oksana
Second name/Name	Mykhaylivna
Full name/Name	Oksana Mykhaylivna MARCHENKO
Type	Primary name

Full name/Name	Оксана Михайловна МАРЧЕНКО
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Ukraine
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Birth data (1)

Birthdate	1973-04-28
Place	Kyiv
Country	Ukraine

Identification documents (2)

Type	Individual National ID Number: 2678119124
Type	Individual NI Details: Taxpayer Registration card

Notes (1)

Oksana Mykhaylivna MARCHENKO is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the following ground: (1) MARCHENKO is associated with a person who is or has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, namely Viktor Volodymyrovich MEDVEDCHUK.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	11.04.2023

Historical data

No records

Updated: 09.09.2025. 19:15

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