

# Alexander Anatolevich PONOMARENKO

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	02.08.2022

## Names (3)

<b>Last name/Name</b>	PONOMARENKO
<b>First name/Name</b>	Alexander Anatolevich
<b>Full name/Name</b>	Alexander Anatolevich PONOMARENKO
<b>Type</b>	Name

<b>Last name/Name</b>	PONOMARENKO
<b>First name/Name</b>	Aleksandr Anatolevich
<b>Full name/Name</b>	Aleksandr Anatolevich PONOMARENKO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	PONOMARENKO
<b>First name/Name</b>	Alexander Anatolyevich
<b>Full name/Name</b>	Alexander Anatolyevich PONOMARENKO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Cyprus
<b>Country</b>	Russian Federation

## Addresses (1)

<b>Street</b>	19 A 20 Malaya Bronnaya Street
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	19 A 20 Malaya Bronnaya Street, Moscow, 123104, Russia

## Birth data (2)

<b>Place</b>	Belogorsk, Ukraine
<b>Country</b>	Ukraine
<b>Birthdate</b>	1964-10-27

## Identification documents (2)

<b>Type</b>	Tax ID No.: 770304224623
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 23.08.2025. 21:15

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