

Oleksandr Sergeyeovich KHODAKOVSKYY

List

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

Names (3)

Last name/Name	KHODAKOVSKYY
First name/Name	Oleksandr Sergeyeovich
Full name/Name	Oleksandr Sergeyeovich KHODAKOVSKYY
Type	Name

Last name/Name	KHODAKOVSKIY
First name/Name	Aleksandr
Full name/Name	Aleksandr KHODAKOVSKIY
Type	Alias
Quality	Strong

Last name/Name	KHODAKOVSKY
First name/Name	Alexander
Full name/Name	Alexander KHODAKOVSKY
Type	Alias
Quality	Strong

Birth data (2)

Place	Donetsk, Ukraine
Country	Ukraine

Birthdate	1972-12-18
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 14.03.2025. 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.