

Oleksandr ONYSHCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ELECTION-EO13848
Date of publication	12.01.2021

Names (8)

Last name/Name	ONYSHCHENKO
First name/Name	Oleksandr
Full name/Name	Oleksandr ONYSHCHENKO
Type	Name

Last name/Name	ONYSHCHENKO
First name/Name	Oleksandr Romanovych
Full name/Name	Oleksandr Romanovych ONYSHCHENKO
Type	Alias
Quality	Strong

Last name/Name	KADYROV
First name/Name	Oleksandr Romanovych
Full name/Name	Oleksandr Romanovych KADYROV
Type	Alias
Quality	Strong

Last name/Name	ONISHCHENKO
First name/Name	Oleksandr Romanovych
Full name/Name	Oleksandr Romanovych ONISHCHENKO
Type	Alias
Quality	Strong

Last name/Name	ONISHCHENKO
First name/Name	Oleksandr
Full name/Name	Oleksandr ONISHCHENKO

Type	Alias
Quality	Strong

Last name/Name	ONISHCHENKO
First name/Name	Aleksandr Romanovych
Full name/Name	Aleksandr Romanovych ONISHCHENKO
Type	Alias
Quality	Strong

Last name/Name	KADYROV
First name/Name	Aleksandr Romanovych
Full name/Name	Aleksandr Romanovych KADYROV
Type	Alias
Quality	Strong

Last name/Name	KADYROV
First name/Name	Oleksandr
Full name/Name	Oleksandr KADYROV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (3)

Country	Germany
Full address	Germany

Street	Redutnyi Pereulok 10A
City	Kiev
Country	Ukraine
Full address	Redutnyi Pereulok 10A, Kiev, Ukraine

Street	UL. Natalii Ushvii 4 G App. 36
City	Kiev
Country	Ukraine
Postal code	0
Full address	UL. Natalii Ushvii 4 G App. 36, Kiev, 04108, Ukraine

Birth data (2)

Birthdate	1969-03-31
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Place	Russia
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Country	Russian Federation
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Identification documents (3)

Type	Passport: 2529210098
Country	Ukraine
Expiration date	2

Type	Passport: EX600377
Country	Ukraine
Issue date	2
Expiration date	2

Type	National ID No.: 2529210098
Country	Ukraine

Historical data

No records

Updated: 16.08.2025. 18:15

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