

Lists of sanctions 216.73.216.2 29.08.2025 20:32:13

Alexander ZAKHARCHENKO

List

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

Names (1)

Last name/Name	ZAKHARCHENKO
First name/Name	Alexander
Full name/Name	Alexander ZAKHARCHENKO
Туре	Name

Birth data (2)

Birthdate	1976
Diago	Dan shale Illinoins
Place	Donetsk, Ukraine
Country	Ukraine

Identification documents (1)

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

Historical data

No records

Updated: 28.08.2025. 20:16

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