

Andriy Leonidovich SIGUTA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (2)

Last name/Name	SIGUTA
First name/Name	Andriy Leonidovich
Full name/Name	Andriy Leonidovich SIGUTA
Type	Name

Last name/Name	SIGUTA
First name/Name	Andrei Leonidovich
Full name/Name	Andrei Leonidovich SIGUTA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	26 30-letia Pobedi Blvd. Apt. 3
City	Melitopol
Country	Ukraine
Region	Zaporizhzhia region

Full address	26 30-letia Pobedi Blvd. Apt. 3, Melitopol, Zaporizhzhia region, Ukraine
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Birth data (2)

Birthdate	1979-05-05
Place	Berdiansk, Zaporizhzhia region, Ukraine
Country	Ukraine

Identification documents (2)

Type	Tax ID No.: 2897911059
Country	Ukraine
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

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