



Andrey Vitalyevich ILYASHENKO

List

| Туре | Individual | |
|---------------------|---------------------------|--|
| Gender | Male | |
| List name | SDN (OFAC) | |
| Programs (3) | NPWMD | |
| | CAATSA - RUSSIA | |
| | CYBER2 | |
| Remark | (Linked To: INFOROS, OOO) | |
| Date of publication | 04.03.2022 | |

Names (1)

| Last name/Name | ILYASHENKO |
|-----------------|-------------------------------|
| First name/Name | Andrey Vitalyevich |
| Full name/Name | Andrey Vitalyevich ILYASHENKO |
| Туре | Name |

Citizenships (1)

| Country | Russian Federation |
|---------|--------------------|
| | |

Addresses (1)

| Country | Russian Federation |
|--------------|--------------------|
| Full address | Russia |

Birth data (1)

| Birthdate | 1958-12-19 |
|-----------|------------|
| Direitage | 1330 12 13 |

Identification documents (1)

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

Historical data

No records

Updated: 24.08.2025. 12:15

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