

Andriy Volodymyrovych SUSHKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	SSIDES CAATSA - RUSSIA Historical (last time active at 29.04.2022 21:15:12)
Date of publication	31.12.2019

Names (4)

Last name/Name	SUSHKO
First name/Name	Andriy Volodymyrovych
Full name/Name	Andriy Volodymyrovych SUSHKO
Type	Name

Last name/Name	SUSHKO
First name/Name	Andrey Vladimirovich
Full name/Name	Andrey Vladimirovich SUSHKO
Type	Alias
Quality	Strong

Last name/Name	SUSHKO
First name/Name	Andrey
Full name/Name	Andrey SUSHKO
Type	Alias
Quality	Strong

Last name/Name	SUSHKO
First name/Name	Andrii
Full name/Name	Andrii SUSHKO
Type	Alias
Quality	Strong

Addresses (1)

Street	Bldg. 78, Apt. 74 ulitsa Generala Petrova
City	city of Kerch
Country	Ukraine
Region	Crimea
Full address	Bldg. 78, Apt. 74 ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine

Birth data (2)

Birthdate	1976-01-23
Place	Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine
Country	Ukraine

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: 29.06.2025. 08:15

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