

Andrey Igorevich MELNICHENKO

List

Type	Individual
List name	European Union
Programs (1)	UKR
Listed (6)	16.03.2025 14.09.2024 14.03.2024 15.09.2023 15.03.2023 09.03.2022
Decision links (6)	15.03.2025, European Union's sanctions document (EN) Download 0.34 € 13.09.2024, European Union's sanctions document (EN) Download 0.34 € 13.03.2024, European Union's sanctions document (EN) Download 0.34 € 14.09.2023, European Union's sanctions document (EN) Download 0.34 € 09.03.2022, European Union's sanctions document (EN) Download 6.80 € https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32023R0571

Names (6)

Last name/Name	Melničenko
First name/Name	Andrej
Second name/Name	Igorevič
Full name/Name	Andrej Igorevič Melničenko
Last name/Name	Mielniczenko
First name/Name	Andriej
Full name/Name	Andriej Mielniczenko
Last name/Name	MELNICHENKO
First name/Name	Andrey
Second name/Name	Igorevich
Full name/Name	Andrey Igorevich MELNICHENKO
Description	Former non-executive director of JSC SUEK; former member of the Board of EuroChem Group
Last name/Name	МЕЛЬНИЧЕНКО

First name/Name	Андрей
Second name/Name	Игоревич
Full name/Name	Андрей Игоревич МЕЛЬНИЧЕНКО

Last name/Name	Melničenko
First name/Name	Andrej
Full name/Name	Andrej Melničenko

Last name/Name	Meľničenko
First name/Name	Andrej
Full name/Name	Andrej Meľničenko

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1972-03-08
Place	Gomel
Country	Belarus

Historical data

Names (3)

Status	Historical (last time active at 21.04.2023 17:15)
Full name/Name	Andrej Igorevič MELNIČENKO
Description	

Status	Historical (last time active at 31.03.2025 17:16)
Last name/Name	Meľničenko
First name/Name	Andrej
Full name/Name	Andrej Meľničenko
Description	

Status	Historical (last time active at 31.03.2025 17:16)
Last name/Name	MELNITJENKO
First name/Name	Andrej
Second name/Name	Igorevitj
Full name/Name	Andrej Igorevitj MELNITJENKO
Description	

Updated: 03.11.2025. 05:16

Sanctions list data updated: 31.03.2025. 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.