

Andriy Petrovych KLYUYEV

List

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

Names (5)

Last name/Name	KLYUYEV
First name/Name	Andriy Petrovych
Full name/Name	Andriy Petrovych KLYUYEV
Type	Name

Last name/Name	KLUEV
First name/Name	Andriy
Full name/Name	Andriy KLUEV
Type	Alias
Quality	Strong

Last name/Name	KLYUEV
First name/Name	Andriy
Full name/Name	Andriy KLYUEV
Type	Alias
Quality	Strong

Last name/Name	KLIUIEV
First name/Name	Andrii Petrovych
Full name/Name	Andrii Petrovych KLIUIEV
Type	Alias
Quality	Strong

Last name/Name	KLYUYEV
First name/Name	Andrey
Full name/Name	Andrey KLYUYEV
Type	Alias

Quality	Strong
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Birth data (2)

Place	Donetsk, Ukraine
Country	Ukraine
Birthdate	1964-08-12

Identification documents (1)

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

No records

Updated: 24.10.2025. 08:16

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.