

# Andriy Petrovych KLYUYEV

---

## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13660 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (5)

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | KLYUYEV                  |
| <b>First name/Name</b> | Andriy Petrovych         |
| <b>Full name/Name</b>  | Andriy Petrovych KLYUYEV |
| <b>Type</b>            | Name                     |

|                        |              |
|------------------------|--------------|
| <b>Last name/Name</b>  | KLUEV        |
| <b>First name/Name</b> | Andriy       |
| <b>Full name/Name</b>  | Andriy KLUEV |
| <b>Type</b>            | Alias        |
| <b>Quality</b>         | Strong       |

|                        |               |
|------------------------|---------------|
| <b>Last name/Name</b>  | KLYUEV        |
| <b>First name/Name</b> | Andriy        |
| <b>Full name/Name</b>  | Andriy KLYUEV |
| <b>Type</b>            | Alias         |
| <b>Quality</b>         | Strong        |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | KLIUIEV                  |
| <b>First name/Name</b> | Andrii Petrovych         |
| <b>Full name/Name</b>  | Andrii Petrovych KLIUIEV |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | KLYUYEV        |
| <b>First name/Name</b> | Andrey         |
| <b>Full name/Name</b>  | Andrey KLYUYEV |
| <b>Type</b>            | Alias          |

|                |        |
|----------------|--------|
| <b>Quality</b> | Strong |
|----------------|--------|

## Birth data (2)

|                  |                  |
|------------------|------------------|
| <b>Place</b>     | Donetsk, Ukraine |
| <b>Country</b>   | Ukraine          |
| <b>Birthdate</b> | 1964-08-12       |

## Identification documents (1)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 23.10.2025. 15:15

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.