

Andrii Leonidovych DERKACH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ELECTION-EO13848
Date of publication	11.09.2020

Names (3)

Last name/Name	DERKACH
First name/Name	Andrii Leonidovych
Full name/Name	Andrii Leonidovych DERKACH
Type	Name

Last name/Name	DERKACH
First name/Name	Andriy Leonidovych
Full name/Name	Andriy Leonidovych DERKACH
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	Mykhailo Hrushevsky APT 9A, B7-1
City	Kyiv
Country	Ukraine
Postal code	0
Full address	Mykhailo Hrushevsky APT 9A, B7-1, Kyiv, 01021, Ukraine

Birth data (2)

Birthdate	1967-08-19
Place	Dnipropetrovsk, Ukraine
Country	Ukraine

Identification documents (3)

Type	National ID No.: 2470211979
Country	Ukraine

Type	Passport: ET855378
Country	Ukraine

Type	Passport: FB513714
Country	Ukraine

Historical data

No records

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