

ANDRIY PORTNOV FUND

List

| | |
|----------------------------|--|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | GLOMAG |
| Remark | (Linked To: PORTNOV, Andriy Volodymyrovych) |
| Date of publication | 10.12.2021 |

Names (2)

| | |
|-----------------------|---------------------|
| Last name/Name | ANDRIY PORTNOV FUND |
| Full name/Name | ANDRIY PORTNOV FUND |
| Type | Name |

| | |
|-----------------------|---|
| Last name/Name | CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND |
| Full name/Name | CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--|
| Street | Yevhena Konoval'tsya Street Building 36-B Apartment 50 |
| City | Kyiv |
| Country | Ukraine |
| Postal code | 0 |
| Full address | Yevhena Konoval'tsya Street Building 36-B Apartment 50, Kyiv, 01133, Ukraine |

Identification documents (2)

| | |
|-------------|--------------------------|
| Type | Company Number: 43465723 |
|-------------|--------------------------|

| | |
|----------------|--|
| Country | Ukraine |
| Type | Target Type: Charity or Nonprofit Organization |

Historical data

No records

Updated: 01.05.2025. 18:16

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