

**Lists of sanctions** 216.73.216.170 21.10.2025 22:58:29

# ANDRIY PORTNOV FUND

#### List

Туре	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
Туре	Name
Last name/Name	CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND
Full name/Name	CHARITABLE ORGANIZATION ANDRIY PORTNOV FUND
Туре	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)

Туре	Company Number: 43465723
Country	Ukraine

#### Historical data

No records

Updated: 21.10.2025. 22:15

Sanctions list data updated: 04.08.2024. 04:15

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