

Andriy Volodymyrovych PORTNOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	10.12.2021

Names (3)

Last name/Name	PORTNOV
First name/Name	Andriy Volodymyrovych
Full name/Name	Andriy Volodymyrovych PORTNOV
Type	Name

Last name/Name	PORTNOV
First name/Name	Andriy Volodymyrovych
Full name/Name	Andriy Volodymyrovych PORTNOV
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	Ukraine
Full address	Ukraine

Birth data (2)

Birthdate	1973-10-27
Place	Luhansk, Ukraine
Country	Ukraine

Identification documents (2)

Type	National ID No.: CO168696
Country	Ukraine
Type	Passport: PU262444
Country	Ukraine

Historical data

No records

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