

# Andriy Volodymyrovych SUSHKO

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	SSIDES CAATSA - RUSSIA Historical (last time active at 29.04.2022 21:15:12)
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	SUSHKO
<b>First name/Name</b>	Andriy Volodymyrovych
<b>Full name/Name</b>	Andriy Volodymyrovych SUSHKO
<b>Type</b>	Name

<b>Last name/Name</b>	SUSHKO
<b>First name/Name</b>	Andrey Vladimirovich
<b>Full name/Name</b>	Andrey Vladimirovich SUSHKO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SUSHKO
<b>First name/Name</b>	Andrii
<b>Full name/Name</b>	Andrii SUSHKO
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	SUSHKO
<b>First name/Name</b>	Andrey
<b>Full name/Name</b>	Andrey SUSHKO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>Street</b>	Bldg. 78, Apt. 74 ulitsa Generala Petrova
<b>City</b>	city of Kerch
<b>Country</b>	Ukraine
<b>Region</b>	Crimea
<b>Full address</b>	Bldg. 78, Apt. 74 ulitsa Generala Petrova, city of Kerch, Crimea, Ukraine

## Birth data (2)

<b>Place</b>	Village of Leninskoe, Leninskiy Region, Autonomous Region of Crimea, Ukraine
<b>Country</b>	Ukraine
<b>Birthdate</b>	1976-01-23

## Identification documents (1)

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

No records

Updated: 25.08.2025. 11:16

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