

Andrei Yuryevich PINCHUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)
Date of publication	28.06.2022

Names (3)

Last name/Name	PINCHUK
First name/Name	Andrei Yuryevich
Full name/Name	Andrei Yuryevich PINCHUK
Type	Name

Last name/Name	PINCHUK
First name/Name	Andrej Yurevich
Full name/Name	Andrej Yurevich PINCHUK
Type	Alias
Quality	Strong

Last name/Name	PINCHUK
First name/Name	Andriy Yuriiovich
Full name/Name	Andriy Yuriiovich PINCHUK
Type	Alias
Quality	Strong

Citizenships (2)

Country	Ukraine
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Country	Russian Federation
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Addresses (2)

City	Tiraspol
Country	Moldova, Republic of
Full address	Tiraspol, Moldova

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1977-12-27
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Place	Tiraspol, Moldova
Country	Moldova, Republic of

Identification documents (2)

Type	Tax ID No.: 262813379706
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 28.10.2025. 00:16

Sanctions list data updated: 24.02.2025. 17:16

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