

Andrey Yurevich Pinchuk

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.09.2014

Names (2)

Last name/Name	Pinchuk
First name/Name	Andrey
Second name/Name	Yurevich
Full name/Name	Andrey Yurevich Pinchuk
Type	Primary name

Last name/Name	Pinchuk
First name/Name	Andriy
Second name/Name	Yuriyovych
Full name/Name	Andriy Yuriyovych Pinchuk
Type	Primary name variation

Citizenships (1)

Country	Ukraine
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Birth data (1)

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

Notes (3)

Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the "Union of Donbas volunteers".

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Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pinchuk
First name/Name	Andrey
Second name/Name	Yurevich
Full name/Name	Pinchuk Andrey Yurevich
Type	Prime alias
Description	(1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers'

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Pinchuk
First name/Name	Andriy
Second name/Name	Yuriyovych
Full name/Name	Pinchuk Andriy Yuriyovych

Type	AKA (also known as)
Description	(1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers'

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-12-27
Place	Tiraspol
Country	Moldova, Republic of

Updated: 30.06.2025. 18:15

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