

Anton Oleksandrovych SIMONENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ELECTION-EO13848
Remark	(Linked To: DERKACH, Andrii Leonidovych)
Date of publication	12.01.2021

Names (1)

Last name/Name	SIMONENKO
First name/Name	Anton Oleksandrovych
Full name/Name	Anton Oleksandrovych SIMONENKO
Type	Name

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	Mishugi 2 App 361
City	Kiev
Country	Ukraine
Postal code	0
Full address	Mishugi 2 App 361, Kiev, 02140, Ukraine

Birth data (2)

Birthdate	1987-01-08
Place	Russia
Country	Russian Federation

Identification documents (1)

Type	Passport: FE229065
Country	Ukraine

Historical data

No records

Updated: 26.10.2025. 09:15

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.