

SALVATION COMMITTEE OF UKRAINE

List

| | |
|---------------------|---|
| Type | Entity |
| List name | SDN (OFAC) |
| Programs (1) | UKRAINE-EO13660 |
| Remark | (Linked To: AZAROV, Mykola Yanovych) |
| Date of publication | 31.12.2019 |

Names (4)

| | |
|----------------|--------------------------------|
| Last name/Name | SALVATION COMMITTEE OF UKRAINE |
| Full name/Name | SALVATION COMMITTEE OF UKRAINE |
| Type | Name |

| | |
|----------------|-------------------------------------|
| Last name/Name | COMMITTEE FOR THE RESCUE OF UKRAINE |
| Full name/Name | COMMITTEE FOR THE RESCUE OF UKRAINE |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------------------|
| Last name/Name | SAVIOR OF UKRAINE COMMITTEE |
| Full name/Name | SAVIOR OF UKRAINE COMMITTEE |
| Type | Alias |
| Quality | Strong |

| | |
|----------------|-----------------------------|
| Last name/Name | UKRAINE SALVATION COMMITTEE |
| Full name/Name | UKRAINE SALVATION COMMITTEE |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|--------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Identification documents (4)

| | |
|------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
| Type | Website: http://comitet.su/about/ |
| Type | Email Address: comitet@comitet.su |
| Type | Email Address: komitet_2015@yahoo.com |

Historical data

No records

Updated: 29.04.2025. 14:16

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