

Ekaterina Sergeevna MATYUSHCHENKO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Remark	(Linked To: DONETSK PEOPLE'S REPUBLIC)
Date of publication	31.12.2019

Names (3)

Last name/Name	MATYUSHCHENKO
First name/Name	Ekaterina Sergeevna
Full name/Name	Ekaterina Sergeevna MATYUSHCHENKO
Type	Name

Last name/Name	MATYUSHCHENKO
First name/Name	Kateryna
Full name/Name	Kateryna MATYUSHCHENKO
Type	Alias
Quality	Strong

Last name/Name	MATIUSHCHENKO
First name/Name	Ekaterina Sergeevna
Full name/Name	Ekaterina Sergeevna MATIUSHCHENKO
Type	Alias
Quality	Strong

Addresses (1)

Street	20 Ulitsa Novosadovaya Apt. 41
City	Donetsk
Country	Ukraine
Region	Donetsk Region

Full address	20 Ulitsa Novosadovaya Apt. 41, Donetsk, Donetsk Region, Ukraine
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Birth data (1)

Birthdate	1979-02-01
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Identification documents (1)

Type	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: 19.10.2025. 23:16

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.