

Halyna Viktorivna DANYLCHENKO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	28.06.2022

Names (3)

Last name/Name	DANYLCHENKO
First name/Name	Halyna Viktorivna
Full name/Name	Halyna Viktorivna DANYLCHENKO
Type	Name

Last name/Name	DANILCHENKO
First name/Name	Haylina
Full name/Name	Haylina DANILCHENKO
Type	Alias
Quality	Strong

Last name/Name	DANILCHENKO
First name/Name	Galina Viktorovna
Full name/Name	Galina Viktorovna DANILCHENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

City	Melitopol
Country	Ukraine
Full address	Melitopol, Ukraine

Birth data (2)

Birthdate	1964-07-05
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Place	Orlovo, Melitopol, Ukraine
Country	Ukraine

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 2356204721
Country	Ukraine

Historical data

No records

Updated: 28.10.2025. 01:16

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.