

Hennadiy Oleksandrovych SHELESTENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (2)

Last name/Name	SHELESTENKO
First name/Name	Hennadiy Oleksandrovych
Full name/Name	Hennadiy Oleksandrovych SHELESTENKO
Type	Name

Last name/Name	SHELESTENKO
First name/Name	Gennadiy Aleksandrovich
Full name/Name	Gennadiy Aleksandrovich SHELESTENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	Apartment 360 75 Stepan Razin Street
City	Kherson

Country	Ukraine
Region	Kherson Region
Full address	Apartment 360 75 Stepan Razin Street, Kherson, Kherson Region, Ukraine

Birth data (1)

Birthdate	1966-08-16
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 2433418476
Country	Ukraine

Historical data

No records

Updated: 28.10.2025. 05:15

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.