

Lists of sanctions 216.73.216.109 26.10.2025 15:41:18

Georgiy Sergeyevich POLTAVCHENKO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Remark	(Linked To: JOINT STOCK COMPANY UNITED SHIPBUILDING CORPORATION)
Date of publication	08.04.2022

Names (3)

Last name/Name	POLTAVCHENKO
First name/Name	Georgiy Sergeyevich
Full name/Name	Georgiy Sergeyevich POLTAVCHENKO
Туре	Name
Last name/Name	POLTAVCHENKO
First name/Name	Georgii Sergeevich
Full name/Name	Georgii Sergeevich POLTAVCHENKO
Туре	Alias
Quality	Strong
Last name/Name	POLTAVCHENKO
First name/Name	Georgy S
Full name/Name	Georgy S POLTAVCHENKO
Туре	Alias
Quality	Strong

Citizenships (1)

Country Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Baku, Azerbaijan
Country	Azerbaijan
Birthdate	1953-02-24

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 26.10.2025. 15:15

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.