

Gennadiy Oleksandrovych GARKUSHA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

Names (3)

Last name/Name	GARKUSHA
First name/Name	Gennadiy Oleksandrovych
Full name/Name	Gennadiy Oleksandrovych GARKUSHA
Type	Name

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

Last name/Name	HARKUSHA
First name/Name	Hennadiy
Full name/Name	Hennadiy HARKUSHA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	11 Petrenko St.
City	Kherson
Country	Ukraine
Region	Kherson Region
Full address	11 Petrenko St., Kherson, Kherson Region, Ukraine

Birth data (1)

Birthdate	1968-01-26
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Identification documents (2)

Type	Tax ID No.: 2486201770
Country	Ukraine

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 15.10.2025. 03:15

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.