

Igor PALNYCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: GMI GLOBAL MANUFACTURING & INTEGRATION LTD)
Date of publication	01.02.2023

Names (2)

Last name/Name	PALNYCHENKO
First name/Name	Igor
Full name/Name	Igor PALNYCHENKO
Type	Name

Last name/Name	PALNITSENKO
First name/Name	Igkor
Full name/Name	Igkor PALNITSENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cyprus
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Addresses (1)

Country	Cyprus
Full address	Cyprus

Birth data (1)

Birthdate	1969-01-04
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Identification documents (2)

Type	Passport: K00405440
Country	Cyprus
Expiration date	2

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

No records

Updated: 06.06.2025. 12:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.