

Yuri Mikhailovich GOTSANYUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	30.01.2020

Names (4)

Last name/Name	GOTSANYUK
First name/Name	Yuri Mikhailovich
Full name/Name	Yuri Mikhailovich GOTSANYUK
Type	Name

Last name/Name	HOTSANIUK
First name/Name	Iurii Mykhailovych
Full name/Name	Iurii Mykhailovych HOTSANIUK
Type	Alias
Quality	Strong

Last name/Name	GOTSANYUK
First name/Name	Jury Mikhailovich
Full name/Name	Jury Mikhailovich GOTSANYUK
Type	Alias
Quality	Strong

Last name/Name	GOTSANIUK
First name/Name	Jurij Mikhailovich
Full name/Name	Jurij Mikhailovich GOTSANIUK
Type	Alias
Quality	Strong

Addresses (1)

City	Simferopol
Country	Ukraine
Full address	Simferopol, Ukraine

Birth data (2)

Birthdate	1966-07-18
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Place	Nove Selo, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.04.2025. 09:16

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