

Kostyantyn Volodymyrovych IVASHCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.08.2022

Names (4)

Last name/Name	IVASHCHENKO
First name/Name	Kostyantyn Volodymyrovych
Full name/Name	Kostyantyn Volodymyrovych IVASHCHENKO
Type	Name

Last name/Name	IVASHHENKO
First name/Name	Konstantin Vladimirovich
Full name/Name	Konstantin Vladimirovich IVASHHENKO
Type	Alias
Quality	Strong

Last name/Name	IVASCHENKO
First name/Name	Konstantin Volodimirovich
Full name/Name	Konstantin Volodimirovich IVASCHENKO
Type	Alias
Quality	Strong

Last name/Name	IVASHCHENKO
First name/Name	Konstantin
Full name/Name	Konstantin IVASHCHENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

City	Mariupol
Country	Ukraine
Full address	Mariupol, Ukraine

Birth data (2)

Birthdate	1963-10-03
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Place	Mariupol, Ukraine
Country	Ukraine

Identification documents (2)

Type	Tax ID No.: 2328614173
Country	Ukraine

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

No records

Updated: 30.04.2025. 10:15

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