

Leonid MIKHAILIUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	16.04.2021

Names (2)

Last name/Name	MIKHAILIUK
First name/Name	Leonid
Full name/Name	Leonid MIKHAILIUK
Type	Name

Last name/Name	MIHAJLYUK
First name/Name	Leonid Vladimirovich
Full name/Name	Leonid Vladimirovich MIHAJLYUK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Franco Boulevard House. 13
City	Simferopol
Country	Ukraine
Postal code	2

Region	Crimea
Full address	Franco Boulevard House. 13, Simferopol, 295034, Crimea, Ukraine

Birth data (1)

Birthdate	1970-01-01
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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: 18.08.2025. 02:15

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