

Leonid Ivanovich PASECHNIK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Date of publication	31.12.2019

Names (4)

Last name/Name	PASECHNIK
First name/Name	Leonid Ivanovich
Full name/Name	Leonid Ivanovich PASECHNIK
Type	Name

Last name/Name	PASECHNYK
First name/Name	Leonid
Full name/Name	Leonid PASECHNYK
Type	Alias
Quality	Strong

Last name/Name	PASICHNYK
First name/Name	Leonid Ivanovych
Full name/Name	Leonid Ivanovych PASICHNYK
Type	Alias
Quality	Strong

Last name/Name	PASICHNIK
First name/Name	Leonid Ivanovich
Full name/Name	Leonid Ivanovich PASICHNIK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
----------------	---------

Addresses (1)

Street	7 30-Letiya Pobedy St., Apt.90
City	Luhansk
Country	Ukraine
Region	Luhansk region
Full address	7 30-Letiya Pobedy St., Apt.90, Luhansk, Luhansk region, Ukraine

Birth data (1)

Birthdate	1970-03-15
------------------	------------

Identification documents (3)

Type	Tax ID No.: 2564117759
Country	Ukraine

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

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

Historical data

No records

Updated: 23.05.2025. 06:15

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