

Valentina Ivanovna MATVIYENKO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	MATVIYENKO
First name/Name	Valentina Ivanovna
Full name/Name	Valentina Ivanovna MATVIYENKO
Type	Name

Last name/Name	MATVIENKO
First name/Name	Valentina
Full name/Name	Valentina MATVIENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1949-04-07
Place	Shepetovka, Khmel'nitsky, Ukraine
Country	Ukraine

Identification documents (2)

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: 29.10.2025. 11:16

Sanctions list data updated: 24.02.2025. 17:16

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