

NABULEAKS

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ELECTION-EO13848
Remark	(Linked To: DERKACH, Andrii Leonidovych)
Date of publication	12.01.2021

Names (1)

Last name/Name	NABULEAKS
Full name/Name	NABULEAKS
Type	Name

Addresses (1)

Country	Ukraine
Full address	Ukraine

Identification documents (6)

Type	Website: nabu-leaks.com
Type	Website: nabu-leaks.org
Type	Website: nabu-leaks.info
Type	Website: nabu-leaks.net
Type	Email Address: democorruption2020@gmail.com

Type	Email Address: nabu.leaks@gmail.com
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Historical data

No records

Updated: 17.09.2025. 08:37

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