

Oleh Valeriovych MORHUN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	MORHUN
First name/Name	Oleh Valeriovych
Full name/Name	Oleh Valeriovych MORHUN
Type	Name

Last name/Name	MORGUN
First name/Name	Oleg Valerievich
Full name/Name	Oleg Valerievich MORGUN
Type	Alias
Quality	Strong

Last name/Name	MORGUN
First name/Name	Oleg Valerevich
Full name/Name	Oleg Valerevich MORGUN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

City	Mariupol
Country	Ukraine
Region	Donetsk region
Full address	Mariupol, Donetsk region, Ukraine

Birth data (1)

Birthdate	1967-03-19
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 2454919439
Country	Ukraine

Historical data

No records

Updated: 31.10.2025. 15:16

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.