

Oleksii Oleksandrovych DYKIY

List

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

Names (3)

Last name/Name	DYKIY
First name/Name	Oleksii Oleksandrovych
Full name/Name	Oleksii Oleksandrovych DYKIY
Type	Name

Last name/Name	DYKYI
First name/Name	Oleksiy Oleksandrovych
Full name/Name	Oleksiy Oleksandrovych DYKYI
Type	Alias
Quality	Strong

Last name/Name	DIKIY
First name/Name	Aleksey Aleksandrovich
Full name/Name	Aleksey Aleksandrovich DIKIY
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

City	Donetsk
Country	Ukraine
Full address	Donetsk, Ukraine

Birth data (2)

Place	Donetsk Region, Ukraine
Country	Ukraine

Birthdate	1974-07-05
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Identification documents (3)

Type	Tax ID No.: 2721421655
Country	Ukraine

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

Names (3)

Status	Historical (last time active at 15.12.2022 17:15)
Last name/Name	DIKIY
First name/Name	Olexiy Oleksandrovych
Full name/Name	Olexiy Oleksandrovych DIKIY
Type	Alias
Quality	Strong

Status	Historical (last time active at 15.12.2022 17:15)
Last name/Name	DIKIJ
First name/Name	Aleksej Aleksandrovich
Full name/Name	Aleksej Aleksandrovich DIKIJ
Type	Alias
Quality	Strong

Status	Historical (last time active at 15.12.2022 17:15)
Last name/Name	DYKYY

First name/Name	Oleksiy
Full name/Name	Oleksiy DYKYY
Type	Alias
Quality	Strong

Updated: 20.10.2025. 21:16

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.