

# Removed: Paul Andrew GOLDFINCH

Historical record: last active at 14.09.2023 19:15

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## List

Historical record: last active at 14.09.2023 19:15

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE</a> )
<b>Date of publication</b>	21.04.2022

## Names (1)

<b>Last name/Name</b>	GOLDFINCH
<b>First name/Name</b>	Paul Andrew
<b>Full name/Name</b>	Paul Andrew GOLDFINCH
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	New Zealand
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## Addresses (2)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

<b>Country</b>	Latvia
<b>Full address</b>	Latvia

## Birth data (1)

<b>Birthdate</b>	Oct 1970
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## Historical data

No records

Updated: 27.08.2025. 18:15

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