

Lists of sanctions 216.73.216.11 19.10.2025 10:50:19

Removed: Paul Andrew

GOLDFINCHHistorical record: last active at 14.09.2023 16:15

List

Historical record: last active at 14.09.2023 16:15

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)	
Date of publication	21.04.2022	

Names (1)

Last name/Name	GOLDFINCH
First name/Name	Paul Andrew
Full name/Name	Paul Andrew GOLDFINCH
Туре	Name

Citizenships (1)

Country New Zealand

Addresses (2)

Country	Russian Federation
Full address	Russia

Country	Latvia
Full address	Latvia

Birth data (1)

Birthdate	Oct 1970

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

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