

Pavlo Ihorovych FILIPCHUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (2)

Last name/Name	FILIPCHUK
First name/Name	Pavlo Ihorovych
Full name/Name	Pavlo Ihorovych FILIPCHUK
Type	Name

Last name/Name	FILIPCHUK
First name/Name	Pavel Igorevich
Full name/Name	Pavel Igorevich FILIPCHUK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (2)

Street	128 K. Libknekhta Street
City	Kherson
Country	Ukraine
Region	Kherson Region

Full address	128 K. Libknekhta Street, Kherson, Kherson Region, Ukraine
Street	25 Zolina Street
City	Kakhovka
Country	Ukraine
Region	Kherson region
Full address	25 Zolina Street, Kakhovka, Kherson region, Ukraine

Birth data (2)

Place	Zolochiv, Lviv region, Ukraine
Country	Ukraine
Birthdate	1983-07-05

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 3050100254
Country	Ukraine

Historical data

No records

Updated: 26.10.2025. 03:15

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.