

Pavel Leonidovich KARANDA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	16.04.2021

Names (1)

Last name/Name	KARANDA
First name/Name	Pavel Leonidovich
Full name/Name	Pavel Leonidovich KARANDA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Ukraine
Region	Crimea
Full address	Crimea, Ukraine

Birth data (2)

Place	Omsk, Russia
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Country	Russian Federation
Birthdate	1964

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 26.10.2025. 15:15

Sanctions list data updated: 04.08.2024. 04:15

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