

Petr SAVCHENKO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Remark	(Linked To: PROFAKTOR, TOV)
Date of publication	31.12.2019

Names (4)

Last name/Name	SAVCHENKO
First name/Name	Petr
Full name/Name	Petr SAVCHENKO
Type	Name

Last name/Name	SAVCHENKO
First name/Name	Peter
Full name/Name	Peter SAVCHENKO
Type	Alias
Quality	Strong

Last name/Name	SAVCHENKO
First name/Name	Petro Oleksiiovych
Full name/Name	Petro Oleksiiovych SAVCHENKO
Type	Alias
Quality	Strong

Last name/Name	SAVCHENKO
First name/Name	Peter A.
Full name/Name	Peter A. SAVCHENKO
Type	Alias
Quality	Strong

Addresses (1)

City	Makeyevka
Country	Ukraine
Full address	Makeyevka, Ukraine

Birth data (1)

Birthdate	1968-02-23
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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: 23.10.2025. 11:16

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.