

Sergei Andreevich DANILENKO

List

| | |
|----------------------------|-----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | UKRAINE-EO13660 |
| Date of publication | 30.01.2020 |

Names (1)

| | |
|------------------------|-----------------------------|
| Last name/Name | DANILENKO |
| First name/Name | Sergei Andreevich |
| Full name/Name | Sergei Andreevich DANILENKO |
| Type | Name |

Addresses (1)

| | |
|---------------------|---------------------|
| City | Sevastopol |
| Country | Ukraine |
| Full address | Sevastopol, Ukraine |

Birth data (2)

| | |
|------------------|--------------------|
| Birthdate | 1960-03-14 |
| Place | Krasnodar, Russia |
| Country | Russian Federation |

Identification documents (1)

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

Historical data

No records

Updated: 24.06.2025. 12:15

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