

Sergey KUSIUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	31.12.2019

Names (4)

Last name/Name	KUSIUK
First name/Name	Sergey
Full name/Name	Sergey KUSIUK
Type	Name

Last name/Name	KYSYUK
First name/Name	Sergei
Full name/Name	Sergei KYSYUK
Type	Alias
Quality	Strong

Last name/Name	KUSYUK
First name/Name	Sergej Nikolaevich
Full name/Name	Sergej Nikolaevich KUSYUK
Type	Alias
Quality	Strong

Last name/Name	KUSYUK
First name/Name	Serhiy
Full name/Name	Serhiy KUSYUK
Type	Alias
Quality	Strong

Citizenships (2)

Country	Russian Federation
Country	Ukraine

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Malaya Mochulka, Vinnitska, Ukraine
Country	Ukraine
Birthdate	1966-12-01

Historical data

No records

Updated: 20.10.2025. 00:15

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.