

Sergey Yevgeniyevich MOSKALENKO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (2)

Last name/Name	MOSKALENKO
First name/Name	Sergey Yevgeniyevich
Full name/Name	Sergey Yevgeniyevich MOSKALENKO
Type	Name

Last name/Name	MOSKALENKO
First name/Name	Sergei Yevgeniyevich
Full name/Name	Sergei Yevgeniyevich MOSKALENKO
Type	Alias
Quality	Strong

Addresses (1)

Street	Haldenstrasse 26
City	Lucerne
Country	Switzerland
Full address	Haldenstrasse 26, Lucerne, Switzerland

Birth data (3)

Birthdate	1951-11-08
------------------	------------

Birthdate	1961-11-08
Place	Surkhandaria Region, Uzbekistan
Country	Uzbekistan

Identification documents (2)

Type	Passport: CA1702697
Country	Uzbekistan

Type	Passport: CA1938292
Country	Uzbekistan

Historical data

No records

Updated: 24.10.2025. 02:16

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.