

Serhiy MELNYCHUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Remark	(Linked To: LUHANSK PEOPLE'S REPUBLIC)
Date of publication	31.12.2019

Names (3)

Last name/Name	MELNYCHUK
First name/Name	Serhiy
Full name/Name	Serhiy MELNYCHUK
Type	Name

Last name/Name	MELNICHUK
First name/Name	Sergey
Full name/Name	Sergey MELNICHUK
Type	Alias
Quality	Strong

Last name/Name	MELNYCHUK
First name/Name	Sergiy Oleksandrovich
Full name/Name	Sergiy Oleksandrovich MELNYCHUK
Type	Alias
Quality	Strong

Addresses (1)

Country	Ukraine
Full address	Ukraine

Birth data (2)

Place	Rovenki, Ukraine
Country	Ukraine
Birthdate	1976-09-30

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: 19.10.2025. 23:16

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.