

Serhiy ARBUZOV

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (3)

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

Last name/Name	ARBUZOV
First name/Name	Serhiy Hennadiyovych
Full name/Name	Serhiy Hennadiyovych ARBUZOV
Type	Alias
Quality	Strong

Last name/Name	ARBUZOV
First name/Name	Sergey G.
Full name/Name	Sergey G. ARBUZOV
Type	Alias
Quality	Strong

Birth data (2)

Place	Donetsk, Ukraine
Country	Ukraine

Birthdate	1976-03-24
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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. 16:16

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.