

# Valery Mykhailovych PAKHNYTS

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

## Names (4)

Last name/Name	PAKHNYTS
First name/Name	Valery Mykhailovych
Full name/Name	Valery Mykhailovych PAKHNYTS
Type	Name

Last name/Name	PAKHNITS
First name/Name	Valeriy Mikhailovich
Full name/Name	Valeriy Mikhailovich PAKHNITS
Type	Alias
Quality	Strong

Last name/Name	PAKHNITS
First name/Name	Valery Mikhailovich
Full name/Name	Valery Mikhailovich PAKHNITS
Type	Alias
Quality	Strong

Last name/Name	PAHNITS
First name/Name	Valerij Mihajlovich
Full name/Name	Valerij Mihajlovich PAHNITS
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Ukraine
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## Addresses (1)

<b>Street</b>	5 Myslichenko St. Chmyrevka village
<b>City</b>	Starobilsk district
<b>Country</b>	Ukraine
<b>Region</b>	Luhansk region
<b>Full address</b>	5 Myslichenko St. Chmyrevka village, Starobilsk district, Luhansk region, Ukraine

## Birth data (2)

<b>Birthdate</b>	1953-01-22
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<b>Place</b>	Mariupol, Ukraine
<b>Country</b>	Ukraine

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Tax ID No.: 1938008353
<b>Country</b>	Ukraine

## Historical data

No records

Updated: 24.08.2025. 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.