

Lists of sanctions 216.73.216.63 03.11.2025 09:33:45

Valerii Vasilyevich LUKYANENKO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.03.2022

Names (2)

Last name/Name	LUKYANENKO
First name/Name	Valerii Vasilyevich
Full name/Name	Valerii Vasilyevich LUKYANENKO
Туре	Name
Last name/Name	LUKYANENKO
First name/Name	Valery
Full name/Name	Valery LUKYANENKO
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Novosibirsk Oblast, Russia
Country	Russian Federation
Birthdate	1955

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 03.11.2025. 09:16

Sanctions list data updated: 04.08.2024. 04:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.