

Valery Mykhailovych PAKHNYTS

List

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

Names (4)

Last name/Name	PAKHNITS
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)

Country	Ukraine
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Addresses (1)

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

Birth data (2)

Birthdate	1953-01-22
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Place	Mariupol, Ukraine
Country	Ukraine

Identification documents (2)

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

Historical data

No records

Updated: 24.08.2025. 10:16

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