

Lists of sanctions 216.73.216.133 24.08.2025 07:52:33

Viktor Andriyovych EMELIANENKO

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	15.09.2022	

Names (3)

Last name/Name	EMELIANENKO
First name/Name	Viktor Andriyovych
Full name/Name	Viktor Andriyovych EMELIANENKO
Туре	Name
Last warm (Name	EMEL VANIENIZO
Last name/Name	EMELYANENKO
First name/Name	Viktor Andreevich
Full name/Name	Viktor Andreevich EMELYANENKO
Туре	Alias
Quality	Strong
Last name/Name	EMELIANENKO
First name/Name	Victor
Full name/Name	Victor EMELIANENKO
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine

Addresses (1)

Street	19 Gogol Lane
City	Orekhovskiy District
Country	Ukraine
Region	Zaporizhzhia Region
Full address	19 Gogol Lane, Orekhovskiy District, Zaporizhzhia Region, Ukraine

Birth data (2)

Birthdate	1953-10-11
Place	Egorovka Village, Orekhovskiy District, Zaporizhzhia Region,
	Ukraine
Country	Ukraine

Identification documents (2)

	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
71.	Tax ID No.: 1964216354
	Ukraine

Historical data

No records

Updated: 24.08.2025. 07:15

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