

Viktor Andriyovych EMELIANENKO

List

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

Names (3)

Last name/Name	EMELIANENKO
First name/Name	Viktor Andriyovych
Full name/Name	Viktor Andriyovych EMELIANENKO
Type	Name

Last name/Name	EMELYANENKO
First name/Name	Viktor Andreevich
Full name/Name	Viktor Andreevich EMELYANENKO
Type	Alias
Quality	Strong

Last name/Name	EMELIANENKO
First name/Name	Victor
Full name/Name	Victor EMELIANENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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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)

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

Historical data

No records

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