

Vitaliy Konstantinovich GANCHEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (1)

Last name/Name	GANCHEV
First name/Name	Vitaliy Konstantinovich
Full name/Name	Vitaliy Konstantinovich GANCHEV
Type	Name

Citizenships (1)

Country	Ukraine
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Addresses (1)

City	Kharkiv
Country	Ukraine
Full address	Kharkiv, Ukraine

Birth data (2)

Place	Kharkiv, Ukraine
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Country	Ukraine
Birthdate	1975-05-24

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2753714210
Country	Ukraine

Historical data

No records

Updated: 20.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

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