

Vitaly Alexandrovich SUK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	SUK
First name/Name	Vitaly Alexandrovich
Full name/Name	Vitaly Alexandrovich SUK
Type	Name

Last name/Name	SUK
First name/Name	Vitalij Oleksandrovych
Full name/Name	Vitalij Oleksandrovych SUK
Type	Alias
Quality	Strong

Citizenships (2)

Country	Ukraine
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Country	Russian Federation
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Addresses (1)

City	Oleshky
Country	Ukraine

Full address	Oleshky, Ukraine
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Birth data (2)

Place	Chutove, Ukraine
Country	Ukraine

Birthdate	1970-03-12
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 910619125006
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 15:16

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.