

Volodymyr Volodymyrovich BANDURA

List

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

Names (2)

Last name/Name	BANDURA
First name/Name	Volodymyr Volodymyrovich
Full name/Name	Volodymyr Volodymyrovich BANDURA
Type	Name

Last name/Name	BANDURA
First name/Name	Vladimir Vladimirovich
Full name/Name	Vladimir Vladimirovich BANDURA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	39 Shchorsa St.
City	Donetsk
Country	Ukraine
Region	Donetsk region

Full address	39 Shchorsa St., Donetsk, Donetsk region, Ukraine
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Birth data (2)

Place	Toretsk, Donetsk region, Ukraine
Country	Ukraine

Birthdate	1990-07-15
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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.: 3306813910
Country	Ukraine

Historical data

No records

Updated: 28.10.2025. 12:16

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.