

# Yuri Mikhailovich GOTSANYUK

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13660
<b>Date of publication</b>	30.01.2020

## Names (4)

<b>Last name/Name</b>	GOTSANYUK
<b>First name/Name</b>	Yuri Mikhailovich
<b>Full name/Name</b>	Yuri Mikhailovich GOTSANYUK
<b>Type</b>	Name

<b>Last name/Name</b>	HOTSANIUK
<b>First name/Name</b>	Iurii Mykhailovych
<b>Full name/Name</b>	Iurii Mykhailovych HOTSANIUK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOTSANYUK
<b>First name/Name</b>	Jury Mikhailovich
<b>Full name/Name</b>	Jury Mikhailovich GOTSANYUK
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	GOTSANIUK
<b>First name/Name</b>	Jurij Mikhailovich
<b>Full name/Name</b>	Jurij Mikhailovich GOTSANIUK
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (1)

<b>City</b>	Simferopol
<b>Country</b>	Ukraine
<b>Full address</b>	Simferopol, Ukraine

## Birth data (2)

<b>Birthdate</b>	1966-07-18
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<b>Place</b>	Nove Selo, Ukraine
<b>Country</b>	Ukraine

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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## Historical data

No records

Updated: 28.04.2025. 01:16

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