

# Yuri Mikhailovich GOTSANYUK

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## List

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

## Names (4)

Last name/Name	GOTSANYUK
First name/Name	Yuri Mikhailovich
Full name/Name	Yuri Mikhailovich GOTSANYUK
Type	Name

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

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

Last name/Name	GOTSANIUK
First name/Name	Jurij Mikhailovich
Full name/Name	Jurij Mikhailovich GOTSANIUK
Type	Alias
Quality	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: 04.09.2025. 23:15

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