

Andrey Yurevich Pinchuk

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Russia
Ištraukimo į sąrašą data (1)	12.09.2014

Vardai/Pavadinimai (2)

Pavardė/Vardas	Pinchuk
Vardas/Pavadinimas	Andrey
Antrasis vardas/Vardas	Yurevich
Visas vardas/Pavadinimas	Andrey Yurevich Pinchuk
Tipas	Vardas

Pavardė/Vardas	Pinchuk
Vardas/Pavadinimas	Andriy
Antrasis vardas/Vardas	Yuriyovich
Visas vardas/Pavadinimas	Andriy Yuriyovich Pinchuk
Tipas	Žodžio variacija

Tautybės (1)

Šalis	Ukraina
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Gimimo data (1)

Gimimo data	1977-12-27
Vieta	Tiraspol, Republic of Moldova
Šalis	Moldavija

Pateisinimas (3)

Former "State security minister" of the so-called "Donetsk People's Republic". Associated with Vladimir Antyufeyev, who was responsible for the separatist "governmental" activities of the so called "government of the Donetsk People's Republic". He has therefore supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine. Remains active in supporting separatist actions or policies. Head of the "Union of Donbas volunteers".

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Papildomos finansinės sankcijos (1)

Tipas	Draudimo data
Trust services	21.03.2023

Istorinė data

Vardai/Pavadinimai (2)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Pinchuk
Vardas/Pavadinimas	Andrey
Antrasis vardas/Vardas	Yurevich
Visas vardas/Pavadinimas	Pinchuk Andrey Yurevich
Tipas	Pagrindinis slapyvardis
Apibūdinimas	(1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers'

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Pavardė/Vardas	Pinchuk
Vardas/Pavadinimas	Andriy
Antrasis vardas/Vardas	Yuriyovych
Visas vardas/Pavadinimas	Pinchuk Andriy Yuriyovych

Tipas	AKA (taip pat žinomas kaip)
Apibūdinimas	(1) Executive Director of the Council of Commanders of the 'Union of Donbas volunteers' (2) Chairman of the Council of Commanders of the 'Union of Donbas volunteers'

Tautybės (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Šalis	Ukraina

Gimimo data (1)

Statusas	Istorinis (paskutinį kartą aktyvus 28.02.2022 05:16)
Gimimo data	1977-12-27
Vieta	Tiraspol
Šalis	Moldavija

Atkurta: 03.05.2025. 12:16

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.