

Lists of sanctions 216.73.216.133 23.08.2025 04:19:16

Andrei Boevich KURBANOV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	16.06.2022

Names (2)

Last name/Name	KURBANOV
First name/Name	Andrei
Second name/Name	Boevich
Full name/Name	Andrei Boevich KURBANOV
Туре	Primary name
Description	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th Combined Arms Army of the Russian Federation
Remark	Colonel
Full name/Name	Андрей Боевич КУРБАНОВ

Full name/Name	Андрей Боевич КУРБАНОВ
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Postal code	1

Birth data (1)

Birthdate	1970-01-07
Country	Russian Federation

Identification documents (2)

Туре	Individual National ID Number: Y-184386
Туре	Individual Passport Number: 4615 949409

Notes (2)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Colonel Andrei Boevich KURBANOV is a Colonel in the 64th Motor Rifle Brigade of the Armed Forces of the Russian Federation. He is deemed to have been either in direct command of and/or in a position to hold considerable situational awareness of troops involved in the killing of civilians in the Kyiv suburb of Bucha in March 2022. There are therefore reasonable grounds to suspect that he is a person who is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (2)

Status	Historical (last time active at 09.08.2022 17:16)
Last name/Name	KURBANOV
First name/Name	Andrei
Second name/Name	Boevich
Full name/Name	Andrei Boevich KURBANOV
Туре	Primary name
Description	Colonel of the 64th Separate Motorised Rifle Brigade of the 35th
	Combined Arms Army of the Russian Federation
Remark	Colonel
Status	Historical (last time active at 09.08.2022 17:16)
Full name/Name	Андрей Боевич КУРБАНОВ
Туре	Non-Latin script

Birth data (1)

Status	Historical (last time active at 09.08.2022 17:16)
Birthdate	1970-01-07

Updated: 23.08.2025. 03:15

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