

Andrei Anatolyevich EFREMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.06.2024

Names (2)

Last name/Name	EFREMOV
First name/Name	Andrei Anatolyevich
Full name/Name	Andrei Anatolyevich EFREMOV
Type	Name

Last name/Name	EFREMOV
First name/Name	Andrey
Full name/Name	Andrey EFREMOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1978-09-06
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 772642282067
Country	Russian Federation
Type	Passport: 530144516
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 29.04.2025. 04:16

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