

# Andrei ANISIMOV

---

## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 21.11.2024     |

## Names (2)

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | ANISIMOV        |
| <b>First name/Name</b> | Andrei          |
| <b>Full name/Name</b>  | Andrei ANISIMOV |
| <b>Type</b>            | Name            |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | ANISIMOV        |
| <b>First name/Name</b> | Andrey          |
| <b>Full name/Name</b>  | Andrey ANISIMOV |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                  |
|---------------------|------------------|
| <b>City</b>         | New Delhi        |
| <b>Country</b>      | India            |
| <b>Full address</b> | New Delhi, India |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1984-03-14         |
| <b>Place</b>     | Shturm, Russia     |
| <b>Country</b>   | Russian Federation |

## Identification documents (3)

|                        |   |
|------------------------|---|
| <b>Type</b>            | National ID No.: 0704331276   |
| <b>Country</b>         | Russian Federation  |
| <b>Type</b>            | Passport: 550869419   |
| <b>Country</b>         | Russian Federation  |
| <b>Expiration date</b> | 2   |
| <b>Type</b>            | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 16.09.2025. 18:15

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