

# Removed: Andrey Fedorovich GOLIKOV

Historical record: last active at 20.07.2023  
19:15

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## List

Historical record: last active at 20.07.2023 19:15

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE</a> )
<b>Date of publication</b>	21.04.2022

## Names (2)

<b>Last name/Name</b>	GOLIKOV
<b>First name/Name</b>	Andrey Fedorovich
<b>Full name/Name</b>	Andrey Fedorovich GOLIKOV
<b>Type</b>	Name

<b>Last name/Name</b>	GOLIKOV
<b>First name/Name</b>	Andrei Fedorovich
<b>Full name/Name</b>	Andrei Fedorovich GOLIKOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	B Hariton Evskiy Pereulok 16-18-25
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	B Hariton Evskiy Pereulok 16-18-25, Moscow, 107078, Russia

## Birth data (2)

<b>Place</b>	Volzhskiy, Volgograd Region, Russia
<b>Country</b>	Russian Federation
<b>Birthdate</b>	1969-03-14

## Identification documents (1)

<b>Type</b>	Passport: 717619902
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 08.06.2025. 00:15

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