

Andrei Alexandrovich FURSENKO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (3)

Last name/Name	FURSENKO
First name/Name	Andrei Alexandrovich
Full name/Name	Andrei Alexandrovich FURSENKO
Type	Name

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

Last name/Name	FURSENKO
First name/Name	Andrei
Full name/Name	Andrei FURSENKO
Type	Alias
Quality	Strong

Birth data (2)

Birthdate	1949-07-17
------------------	------------

Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
------	---

Historical data

No records

Updated: 23.10.2025. 18:16

Sanctions list data updated: 24.02.2025. 17:16

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