



Andrey Ivanovich GRIGORYEV

List

| Туре | Individual |
|---------------------|----------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 28.06.2022 |

Names (4)

| Last name/Name | GRIGORYEV |
|-----------------|----------------------------|
| First name/Name | Andrey Ivanovich |
| Full name/Name | Andrey Ivanovich GRIGORYEV |
| Туре | Name |
| | |
| Last name/Name | GRIGOR'EV |
| First name/Name | Andrej Ivanovich |
| Full name/Name | Andrej Ivanovich GRIGOR'EV |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | GRIGORYEV |
| First name/Name | Andrei Ivanovich |
| Full name/Name | Andrei Ivanovich GRIGORYEV |
| Туре | Alias |
| Quality | Strong |
| | |
| Last name/Name | GRIGORIEV |
| First name/Name | Andrey Ivanovich |
| Full name/Name | Andrey Ivanovich GRIGORIEV |
| Туре | Alias |
| Quality | Strong |

Citizenships (1)

| Country | Russian Federation |
|---------|--------------------|
|---------|--------------------|

Addresses (1)

| Country | Russian Federation |
|--------------|--------------------|
| Full address | Russia |

Birth data (1)

| Birthdate | 1963-01-30 |
|-----------|------------|

Identification documents (2)

| Туре | Tax ID No.: 772788747079 |
|---------|--|
| Country | Russian Federation |
| | |
| Туре | Secondary sanctions risk:: See Section 11 of Executive Order |
| | 14024. |

Historical data

No records

Updated: 18.10.2025. 00:15

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.