

# Andrey Leonidovich TERLIKOV

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## List

|                     |                |
|---------------------|----------------|
| Type                | Individual     |
| Gender              | Male           |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 01.05.2024     |

## Names (2)

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | TERLIKOV                    |
| First name/Name | Andrey Leonidovich          |
| Full name/Name  | Andrey Leonidovich TERLIKOV |
| Type            | Name                        |

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | TERLIKOV                    |
| First name/Name | Andrei Leonidovich          |
| Full name/Name  | Andrei Leonidovich TERLIKOV |
| Type            | Alias                       |
| Quality         | Strong                      |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1962-02-22 |
|------------------|------------|

## Identification documents (2)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 662317683996 |
| <b>Country</b> | Russian Federation       |

## Historical data

No records

Updated: 17.10.2025. 08:16

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.