

Andrei Gennadyevich MELNIKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	MELNIKOV
First name/Name	Andrei Gennadyevich
Full name/Name	Andrei Gennadyevich MELNIKOV
Type	Name

Last name/Name	MELNIKOV
First name/Name	Andrey Gennadyevich
Full name/Name	Andrey Gennadyevich MELNIKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1969-09-03
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Names (2)

Status	Historical (last time active at 15.09.2022 18:15)
Last name/Name	MELNIKOV
First name/Name	Andrey
Full name/Name	Andrey MELNIKOV
Type	Alias
Quality	Strong

Status	Historical (last time active at 15.09.2022 18:15)
Last name/Name	MELNIKOVA
First name/Name	Andreya Gennadevicha
Full name/Name	Andreya Gennadevicha MELNIKOVA
Type	Alias
Quality	Strong

Addresses (1)

Status	Historical (last time active at 15.09.2022 18:15)
Street	13 pr.
City	Simferopol
Country	Ukraine
Region	Crimea
Full address	13 pr., Simferopol, Crimea, Ukraine

Identification documents (1)

Status	Historical (last time active at 15.09.2022 18:15)
Type	Email Address: me@rk.gov.ru

Updated: 18.07.2025. 07:16

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