

# Andrey Naumovich Perla

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	28.10.2024

## Names (3)

<b>Last name/Name</b>	Perla
<b>First name/Name</b>	Andrey
<b>Second name/Name</b>	Naumovich
<b>Full name/Name</b>	Andrey Naumovich Perla
<b>Type</b>	Primary name
<b>Description</b>	The Programme Director of Social Design Agency

<b>Last name/Name</b>	Perla
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Naumovich
<b>Full name/Name</b>	Andrei Naumovich Perla
<b>Type</b>	Primary name variation
<b>Description</b>	The Programme Director of Social Design Agency

<b>Full name/Name</b>	Андрей Наумович Перла
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (2)

Country	Russian Federation
Country	Russian Federation

## Birth data (1)

Birthdate	1973-12-31
Place	Samara
Country	Russian Federation

## Identification documents (5)

Type	Email Address: (1) perla0606@mail.ru (2) dvp32@sev.gov.ru (3) andrewperla@gmail.com
Type	Individual National ID Number: 631605846798
Type	Individual NI Details: Russia INN
Type	Individual Passport Number: 3604110270
Type	Phone Number: (1) +79220206444 (2) +79193175340 (3) +79221630515 (4) +79220279500 (5) +79783000289

## Notes (1)

Andrey Naumovich Perla (hereafter Perla) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: 1) Perla is and has been obtaining a benefit from the Government of Russia by acting as a director or equivalent of an entity, Social Design Agency, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian information, communications and digital technologies sector; 2) Perla is and has been involved in destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine, by working as a director or equivalent of an entity, Social Design Agency, that is responsible for, engages in, provides support for, or promotes any policy or action which destabilises Ukraine or undermines or threatens the territorial integrity, sovereignty or independence of Ukraine; and 3) Perla is and has been involved in destabilising Ukraine, undermining, or threatening the territorial integrity, sovereignty, or independence of Ukraine by promoting policies and actions which destabilise Ukraine, undermine and threaten the territorial integrity, sovereignty, and independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	28.10.2024

## Historical data

No records

Updated: 22.04.2025. 00:16

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