

Andrey Naumovich Perla

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	28.10.2024

Names (3)

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

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

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

Citizenships (1)

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

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: 12.09.2025. 23:15

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