

Andrey Nikolayevich DOLGOPOLOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	15.09.2022

Names (5)

Last name/Name	DOLGOPOLOV
First name/Name	Andrey Nikolayevich
Full name/Name	Andrey Nikolayevich DOLGOPOLOV
Type	Name

Last name/Name	DOLHOPOLOV
First name/Name	Andriy Mikolaiovich
Full name/Name	Andriy Mikolaiovich DOLHOPOLOV
Type	Alias
Quality	Strong

Last name/Name	DOLGOPOLOV
First name/Name	Andrej Nikolaevich
Full name/Name	Andrej Nikolaevich DOLGOPOLOV
Type	Alias
Quality	Strong

Last name/Name	DOLGOPOLOV
First name/Name	Andrei Nikolaevich
Full name/Name	Andrei Nikolaevich DOLGOPOLOV
Type	Alias
Quality	Strong

Last name/Name	DOVHOPOLOV
First name/Name	Andrei

Full name/Name	Andrei DOVHOPOLOV
Type	Alias
Quality	Strong

Citizenships (2)

Country	Russia
----------------	--------

Country	Ukraine
----------------	---------

Addresses (1)

Street	prosp. Pobedy 82 kv. 343
City	Simferopol
Country	Ukraine
Region	Crimea
Full address	prosp. Pobedy 82 kv. 343, Simferopol, Crimea, Ukraine

Birth data (2)

Birthdate	1959-02-15
------------------	------------

Place	Kyrgyzstan
Country	Kyrgyzstan

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---------------------------------------------------------------------------------------------------------

Historical data

No records

Updated: 29.03.2024. 03:15

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

© Lursoft IT 1997-2024 Lursoft is the re-user of information from the Enterprise Register of Latvia. The user is obliged to observe the Copyright law, Personal Data Processing Law requirements and Terms of Use of the Lursoft system. The user is forbidden to use any automatic systems or robots in order to access the system without a written approval from Lursoft. The information included in the Services, which Lursoft receives as a re-user from the data source, is provided to the user, ensuring the correctness and accuracy of the information content (consistency of the nature of the information). Lursoft does not bear any responsibility for actions or decisions that are based on the service provided.