

# Andrej Nikolaevich TROSHEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.02.2024

## Names (4)

<b>Last name/Name</b>	TROSHEV
<b>First name/Name</b>	Andrej Nikolaevich
<b>Full name/Name</b>	Andrej Nikolaevich TROSHEV
<b>Type</b>	Name

<b>Last name/Name</b>	TROSHEV
<b>First name/Name</b>	Andrei Nikolaevich
<b>Full name/Name</b>	Andrei Nikolaevich TROSHEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	Sedoi
<b>Full name/Name</b>	Sedoi
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	Gray Hair
<b>Full name/Name</b>	Gray Hair
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (3)

<b>Birthdate</b>	1962-04-05
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<b>Birthdate</b>	1953-04-05
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<b>Place</b>	St. Petersburg, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Tax ID No.: 781417567443
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 04.08.2025. 20:21

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