

Andrei Sergeevich MANDEL

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CYBER2 ELECTION-EO13848 UKRAINE-EO13661
Remark	(Linked To: M INVEST, OOO)
Date of publication	16.07.2020

Names (1)

Last name/Name	MANDEL
First name/Name	Andrei Sergeevich
Full name/Name	Andrei Sergeevich MANDEL
Type	Name

Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

Birth data (2)

Birthdate	1990-03-02
Place	Germany
Country	Germany

Identification documents (2)

Type	Passport: 753615660
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 28.04.2025. 16:15

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