

Andrei Sergeevich MANDEL

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (3) | UKRAINE-EO13661 CYBER2 ELECTION-EO13848 |
| 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: 05.09.2025. 18:15

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