

Andrei Sergeevich MANDEL

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	20.07.2023

Names (3)

Last name/Name	MANDEL
First name/Name	Andrei
Second name/Name	Sergeevich
Full name/Name	Andrei Sergeevich MANDEL
Type	Primary name
Description	Director General – M-Invest

Last name/Name	MANDEL
First name/Name	Andrey
Second name/Name	Sergeevich
Full name/Name	Andrey Sergeevich MANDEL
Type	Primary name variation
Description	Director General – M-Invest

Full name/Name	Андрей Сергеевич Мандель
Type	Non-Latin script
Remark	Language: Russian

Addresses (1)

Country	Sudan
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Birth data (1)

Birthdate	1990-03-02
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Identification documents (1)

Type	Individual Passport Number: 753615660
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Notes (1)

Andrei Sergeevich Mandel is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020. Through his association with M-Invest which acts as a front for the Wagner Group. Therefore, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

Historical data

No records

Updated: 16.08.2025. 16:37

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