

Andrey Sergeyevich PUCHKOV

List

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|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 25.02.2022 |

Names (4)

| | |
|------------------------|----------------------------|
| Last name/Name | PUCHKOV |
| First name/Name | Andrey Sergeyevich |
| Full name/Name | Andrey Sergeyevich PUCHKOV |
| Type | Name |

| | |
|------------------------|---------------------------|
| Last name/Name | PUCHKOV |
| First name/Name | Andrei Sergeevich |
| Full name/Name | Andrei Sergeevich PUCHKOV |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|----------------|
| Last name/Name | PUCHKOV |
| First name/Name | Andrei |
| Full name/Name | Andrei PUCHKOV |
| Type | Alias |
| Quality | Strong |

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|------------------------|----------------|
| Last name/Name | PUCHKOV |
| First name/Name | Andrey |
| Full name/Name | Andrey PUCHKOV |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1977-01-23 |
|------------------|------------|

| | |
|----------------|--------------------|
| Place | Moscow, Russia |
| Country | Russian Federation |

Identification documents (2)

| | |
|----------------|--------------------------|
| Type | Tax ID No.: 771910226809 |
| Country | Russian Federation |

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|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 12.07.2025. 06:16

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