

Andrei Sergeyevich Olkhovsky

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2025

Names (3)

Last name/Name	Olkhovsky
First name/Name	Andrei
Second name/Name	Sergeyevich
Full name/Name	Andrei Sergeyevich Olkhovsky
Type	Primary name
Remark	Mr

Last name/Name	Olkhovsky
First name/Name	Andrei
Second name/Name	Sergeevich
Full name/Name	Andrei Sergeevich Olkhovsky
Type	Primary name variation

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

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1974-04-10
Country	Russian Federation

Identification documents (2)

Type	Individual National ID Number: 550507893501
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Type	Individual NI Details: INN number
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Notes (1)

Andrei Sergeyevich OLKHOVSKY (hereafter OLKHOVSKY) is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: OLKHOVSKY is or has been involved in obtaining a benefit from or supporting the Government of Russia by owning or controlling an entity, AVTODOM, which is carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian transport sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	24.02.2025

Historical data

No records

Updated: 06.07.2025. 07:15

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