

Andrei Valeryevich GASILOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JSC ARGUMENT)
Date of publication	02.06.2022

Names (1)

Last name/Name	GASILOV
First name/Name	Andrei Valeryevich
Full name/Name	Andrei Valeryevich GASILOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1982-07-14
Place	Gorky, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 526310349913
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 01:15

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