

**Lists of sanctions** 216.73.216.109 28.10.2025 00:39:57

# Andrei Valeryevich GASILOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
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
Туре	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)

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

#### Historical data

No records

Updated: 28.10.2025. 00:16

Sanctions list data updated: 24.02.2025. 17:16

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