

Lists of sanctions 216.73.216.160 13.07.2025 01:57:24

Andrey Vladimirovich BUROV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	26.01.2023

Names (2)

Last name/Name	BUROV
First name/Name	Andrey Vladimirovich
Full name/Name	Andrey Vladimirovich BUROV
Туре	Name
Last name/Name	BUROV
First name/Name	Andrei Vladimirovich
Full name/Name	Andrei Vladimirovich BUROV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1971-11-30
Place	Rostov-on-Don, Rostov Region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 616704717503
Country	Russian Federation
_	Consider an attendant Con Continual 1 of Free attendant
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 13.07.2025. 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.