

Lists of sanctions 3.139.59.149 21.04.2025 10:32:05

# Andrei Vladimirovich DUBEN

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.10.2024

## Names (1)

Last name/Name	DUBEN
First name/Name	Andrei Vladimirovich
Full name/Name	Andrei Vladimirovich DUBEN
Туре	Name

# Citizenships (1)

Country	Chile
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#### Addresses (1)

Country	Chile
Full address	Chile

## Birth data (1)

Birthdate	1970-12-12

## Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 21.04.2025. 09:16

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