

Andrey Vladimirovich TIMOSHIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	TIMOSHIN
First name/Name	Andrey Vladimirovich
Full name/Name	Andrey Vladimirovich TIMOSHIN
Type	Name

Last name/Name	TIMOSHIN
First name/Name	Andrei Vladimirovich
Full name/Name	Andrei Vladimirovich TIMOSHIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1978-12-03
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Identification Number: 771574784272
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 20.08.2025. 11:16

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