



# Andrei Yuriovych TROFIMOV

## List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Russia	
Listed (1)	26.09.2022	

# Names (4)

Full name/Name	ТРОФИМОВ, Андрей Юрьевич
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	TROFIMOV
First name/Name	Andrei
Second name/Name	Yuriovych
Full name/Name	Andrei Yuriovych TROFIMOV
Туре	Primary name
Last name/Name	TROFIMOV
First name/Name	Andriy
Second name/Name	Yuriovych
Full name/Name	Andriy Yuriovych TROFIMOV
Туре	Primary name variation
Last name/Name	TROFIMOV
First name/Name	Andrei
Second name/Name	Yurievich
Full name/Name	Andrei Yurievich TROFIMOV
Туре	Primary name variation

# Citizenships (1)

Country	Ukraine
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#### Addresses (1)

<b>Country</b> Ukraine	

#### Birth data (1)

1972-00-14
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# Identification documents (1)

## Notes (1)

Andrei TROFIMOV is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the deputy head of the military-civilian administration (CAA) of the temporary controlled region of Zaporozhye.

# Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

No records

Updated: 29.10.2025. 01:16

Sanctions list data updated: 19.09.2025. 17:15

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