

Andrey Vladimirovich CHEREZOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (3)

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

Last name/Name	CHEREZOV
First name/Name	Andrey
Full name/Name	Andrey CHEREZOV
Type	Alias
Quality	Strong

Last name/Name	CHEREZOV
First name/Name	Andrei
Full name/Name	Andrei CHEREZOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Salair, Kemerovskaya Oblast, Russia
Country	Russian Federation
Birthdate	1967-10-12

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 19.10.2025. 23:16

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.