

Andrey DOGAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-EO13902 SYRIA Historical (last time active at 01.07.2025 00:15:46)
Date of publication	31.12.2019

Names (3)

Last name/Name	DOGAEV
First name/Name	Andrey
Full name/Name	Andrey DOGAEV
Type	Name

Last name/Name	DOGAYEV
First name/Name	Andrey Yuryevich
Full name/Name	Andrey Yuryevich DOGAYEV
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Russian Federation
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Birth data (2)

Birthdate	1955-12-19
Place	Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 72 9279533
Country	Russian Federation
Issue date	2
Expiration date	2
Type	Additional Sanctions Information -: Subject to Secondary Sanctions

Historical data

No records

Updated: 16.10.2025. 20:15

Sanctions list data updated: 01.07.2025. 00:15

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