

Lists of sanctions 216.73.216.141 27.08.2025 10:16:03

Andrey DOGAEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	IRAN-E013902 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
Туре	Name
Last name/Name	DOGAYEV
First name/Name	Andrey Yuryevich
Full name/Name	Andrey Yuryevich DOGAYEV
Туре	Alias
Quality	Strong
Last name/Name	DOGAYEV
First name/Name	Andrey
Full name/Name	Andrey DOGAYEV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Birth data (2)

Birthdate	1955-12-19
Place	Russia
Country	Russian Federation

Identification documents (2)

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

Historical data

No records

Updated: 25.08.2025. 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.