

# Andrei Anatolyevich EFREMOV

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.06.2024

## Names (2)

Last name/Name	EFREMOV
First name/Name	Andrei Anatolyevich
Full name/Name	Andrei Anatolyevich EFREMOV
Type	Name

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

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1978-09-06
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Tax ID No.: 772642282067
<b>Country</b>	Russian Federation
<b>Type</b>	Passport: 530144516
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 13.08.2025. 03:15

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