

Removed: Andrey Fedorovich GOLIKOV

Historical record: last active at 20.07.2023
16:15

List

Historical record: last active at 20.07.2023 16:15

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	21.04.2022

Names (2)

Last name/Name	GOLIKOV
First name/Name	Andrey Fedorovich
Full name/Name	Andrey Fedorovich GOLIKOV
Type	Name

Last name/Name	GOLIKOV
First name/Name	Andrei Fedorovich
Full name/Name	Andrei Fedorovich GOLIKOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	B Hariton Evskiy Pereulok 16-18-25
City	Moscow
Country	Russian Federation
Postal code	1
Full address	B Hariton Evskiy Pereulok 16-18-25, Moscow, 107078, Russia

Birth data (2)

Place	Volzhskiy, Volgograd Region, Russia
Country	Russian Federation
Birthdate	1969-03-14

Identification documents (1)

Type	Passport: 717619902
Country	Russian Federation

Historical data

No records

Updated: 19.10.2025. 10:15

Sanctions list data updated: 13.07.2022. 08:46

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