

Andrey Georgiyevich ZAKHAROV

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: OOO SERNIYA INZHINIRING) |
| Date of publication | 31.03.2022 |

Names (1)

| | |
|------------------------|------------------------------|
| Last name/Name | ZAKHAROV |
| First name/Name | Andrey Georgiyevich |
| Full name/Name | Andrey Georgiyevich ZAKHAROV |
| Type | Name |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1969-01-08 |
|------------------|------------|

Identification documents (2)

| | |
|----------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
| Type | Tax ID No.: 771609756695 |
| Country | Russian Federation |

Historical data

No records

Updated: 22.08.2025. 12:15

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