

Andrei GOLOVTCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.11.2023

Names (2)

Last name/Name	GOLOVTCHENKO
First name/Name	Andrei
Full name/Name	Andrei GOLOVTCHENKO
Type	Name

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

Citizenships (1)

Country	Sweden
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (1)

Birthdate	1963-06-06
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: 35169175
Country	Sweden
Expiration date	2

Historical data

No records

Updated: 25.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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