

Andrey Igorevich AKIMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	AKIMOV
First name/Name	Andrey Igorevich
Full name/Name	Andrey Igorevich AKIMOV
Type	Name

Last name/Name	AKIMOV
First name/Name	Andrei Igorevich
Full name/Name	Andrei Igorevich AKIMOV
Type	Alias
Quality	Strong

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Leningrad, Russia
Country	Russian Federation

Birthdate	1953-09-22
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Identification documents (3)

Type	Tax ID No.: 772140862280
Country	Russian Federation

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 30.04.2025. 01:15

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