

# Andrey Igorevich AKIMOV

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## List

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

## Names (2)

<b>Last name/Name</b>	AKIMOV
<b>First name/Name</b>	Andrey Igorevich
<b>Full name/Name</b>	Andrey Igorevich AKIMOV
<b>Type</b>	Name

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

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Birthdate</b>	1953-09-22
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<b>Place</b>	Leningrad, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Tax ID No.: 772140862280
<b>Country</b>	Russian Federation

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

No records

Updated: 28.06.2025. 13:15

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