

Lists of sanctions 216.73.216.176 06.08.2025 04:16:02

Andrey Igorevich MASALOVICH

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (1)

Last name/Name	MASALOVICH
First name/Name	Andrey Igorevich
Full name/Name	Andrey Igorevich MASALOVICH
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1961-03-15

Place	Novosibirsk, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 774302812948
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 06.08.2025. 03:15

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