

Andrey Igorevich MELNICHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.08.2022

Names (2)

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

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

Citizenships (1)

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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Gomel, Belarus
Country	Belarus
Birthdate	1972-03-08

Identification documents (2)

Type	Tax ID No.: 773600437377
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.10.2025. 07:16

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.