

Lists of sanctions 3.147.8.255 30.04.2025 08:01:03

Andrey Ivanovich BOCHAROV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.12.2022

Names (2)

Last name/Name	BOCHAROV
First name/Name	Andrey Ivanovich
Full name/Name	Andrey Ivanovich BOCHAROV
Туре	Name
Last name/Name	BOCHAROV
First name/Name	Andrei Ivanovich
Full name/Name	Andrei Ivanovich BOCHAROV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Region	Volgograd Region
Full address	Volgograd Region, Russia

Birth data (2)

Birthdate	1969-10-14
Place	Barnaul, Altay region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 772970632606
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 30.04.2025. 07:15

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