

Andrey Ivanovich GRIGORYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	28.06.2022

Names (4)

Last name/Name	GRIGORYEV
First name/Name	Andrey Ivanovich
Full name/Name	Andrey Ivanovich GRIGORYEV
Type	Name

Last name/Name	GRIGORYEV
First name/Name	Andrei Ivanovich
Full name/Name	Andrei Ivanovich GRIGORYEV
Type	Alias
Quality	Strong

Last name/Name	GRIGORIEV
First name/Name	Andrey Ivanovich
Full name/Name	Andrey Ivanovich GRIGORIEV
Type	Alias
Quality	Strong

Last name/Name	GRIGOR'EV
First name/Name	Andrej Ivanovich
Full name/Name	Andrej Ivanovich GRIGOR'EV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1963-01-30
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Identification documents (2)

Type	Tax ID No.: 772788747079
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 23.08.2025. 12:15

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