

Andrey Konstantinovich LUGOVOY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	MAGNIT RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	LUGOVOY
First name/Name	Andrey Konstantinovich
Full name/Name	Andrey Konstantinovich LUGOVOY
Type	Name

Last name/Name	LUGOVOI
First name/Name	Andrei Konstantinovich
Full name/Name	Andrei Konstantinovich LUGOVOI
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1966-09-19
------------------	------------

Identification documents (1)

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

Historical data

No records

Updated: 21.10.2025. 05:15

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.