

Andrey Leonidovich TERLIKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	01.05.2024

Names (2)

Last name/Name	TERLIKOV
First name/Name	Andrey Leonidovich
Full name/Name	Andrey Leonidovich TERLIKOV
Type	Name

Last name/Name	TERLIKOV
First name/Name	Andrei Leonidovich
Full name/Name	Andrei Leonidovich TERLIKOV
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	1962-02-22
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 662317683996
Country	Russian Federation

Historical data

No records

Updated: 17.10.2025. 08:16

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.