

Andrey Petrovich DUKHVALOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.06.2024

Names (2)

Last name/Name	DUKHVALOV
First name/Name	Andrey Petrovich
Full name/Name	Andrey Petrovich DUKHVALOV
Type	Name

Last name/Name	DOUKHVALOV
First name/Name	Andrey
Full name/Name	Andrey DOUKHVALOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1957-12-03
Place	Kharkov, Ukraine
Country	Ukraine

Identification documents (2)

Type	Passport: 531133295
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 10.08.2025. 00:15

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