

Andrey Sergeyevich PUCHKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	25.02.2022

Names (4)

Last name/Name	PUCHKOV
First name/Name	Andrey Sergeyevich
Full name/Name	Andrey Sergeyevich PUCHKOV
Type	Name

Last name/Name	PUCHKOV
First name/Name	Andrei Sergeevich
Full name/Name	Andrei Sergeevich PUCHKOV
Type	Alias
Quality	Strong

Last name/Name	PUCHKOV
First name/Name	Andrei
Full name/Name	Andrei PUCHKOV
Type	Alias
Quality	Strong

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1977-01-23
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Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 771910226809
Country	Russian Federation

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

No records

Updated: 12.07.2025. 06:16

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