

**Lists of sanctions** 216.73.216.109 26.10.2025 22:49:07

# Andrei Removich BOKAREV

#### List

| Туре                | Individual  |
|---------------------|---|
| Gender              | Male  |
| List name           | SDN (OFAC)  |
| Programs (1)        | RUSSIA-E014024  |
| Remark              | (Linked To: RUSSIAN ASSOCIATION OF EMPLOYERS THE RUSSIAN UNION OF INDUSTRIALISTS AND ENTREPRENEURS) |
| Date of publication | 14.09.2023  |

### Names (2)

| Last name/Name  | BOKAREV                 |
|-----------------|-------------------------|
| First name/Name | Andrei Removich         |
| Full name/Name  | Andrei Removich BOKAREV |
| Туре            | Name                    |
|                 |                         |
| Last name/Name  | BOKAREV                 |
| First name/Name | Andrey Removich         |
| Full name/Name  | Andrey Removich BOKAREV |
| Туре            | Alias                   |
| Quality         | Strong                  |

## Citizenships (1)

#### Addresses (1)

| Country      | Russian Federation |
|--------------|--------------------|
| Full address | Russia             |

## Birth data (2)

| Birthdate | 1966-10-23         |
|-----------|--------------------|
| Place     | Moscow, Russia     |
| Country   | Russian Federation |

## Identification documents (2)

| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|---------|---|
| Туре    | Tax ID No.: 1781321677  |
| Country | Russian Federation  |

#### Historical data

No records

Updated: 26.10.2025. 22:15

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.