

Lists of sanctions 216.73.216.11 20.10.2025 17:38:03

Andrey SERBIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK3
Date of publication	31.12.2019

Names (1)

Last name/Name	SERBIN
First name/Name	Andrey
Full name/Name	Andrey SERBIN
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1986-11-01

Identification documents (2)

Controlled By U.S. Financia	
	l Institutions:: North
Korea Sanctions Regulation	s section 510.214

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations,
	sections 510.201 and 510.210

Historical data

No records

Updated: 20.10.2025. 17:15

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.