

Lists of sanctions 216.73.216.109 27.10.2025 21:24:39

Andrei Sergeevich MANDEL

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	20.07.2023

Names (3)

Full name/Name	Андрей Сергеевич Мандель
Туре	Non-Latin script
Remark	Language: Russian
Last name/Name	MANDEL
First name/Name	Andrei
Second name/Name	Sergeevich
Full name/Name	Andrei Sergeevich MANDEL
Туре	Primary name
Description	Director General - M-Invest
Last name/Name	MANDEL
First name/Name	Andrey
Second name/Name	Sergeevich
Full name/Name	Andrey Sergeevich MANDEL
Туре	Primary name variation
Description	Director General - M-Invest

Addresses (1)

Country Sudan	
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Birth data (1)

Birthdate 1990-03-02

Identification documents (1)

Type Individual Passport Number: 753615660

Notes (1)

Andrei Sergeevich Mandel is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020. Through his association with M-Invest which acts as a front for the Wagner Group. Therefore, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan.

Historical data

No records

Updated: 27.10.2025. 21:15

Sanctions list data updated: 19.09.2025. 17:15

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