

# Andrei Sergeevich MANDEL

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Sudan
<b>Listed (1)</b>	20.07.2023

## Names (3)

<b>Last name/Name</b>	MANDEL
<b>First name/Name</b>	Andrei
<b>Second name/Name</b>	Sergeevich
<b>Full name/Name</b>	Andrei Sergeevich MANDEL
<b>Type</b>	Primary name
<b>Description</b>	Director General – M-Invest

<b>Last name/Name</b>	MANDEL
<b>First name/Name</b>	Andrey
<b>Second name/Name</b>	Sergeevich
<b>Full name/Name</b>	Andrey Sergeevich MANDEL
<b>Type</b>	Primary name variation
<b>Description</b>	Director General – M-Invest

<b>Full name/Name</b>	Андрей Сергеевич Мандель
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Addresses (1)

<b>Country</b>	Sudan
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## Birth data (1)

<b>Birthdate</b>	1990-03-02
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## Identification documents (1)

<b>Type</b>	Individual Passport Number: 753615660
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## 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: 17.08.2025. 01:16

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