

Andrey SHEIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13661
Date of publication	31.12.2019

Names (2)

Last name/Name	SHEIN
First name/Name	Andrey
Full name/Name	Andrey SHEIN
Type	Name

Last name/Name	SHEIN
First name/Name	Andrey Borisovich
Full name/Name	Andrey Borisovich SHEIN
Type	Alias
Quality	Strong

Birth data (2)

Place	Ivanovskaya Oblast, Russia
Country	Russian Federation

Birthdate	1971-06-19
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 16.10.2025. 12:15

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.