

Lists of sanctions 3.141.18.167 01.05.2025 12:13:18

# **Andrey Vladimirovich CHIBIS**

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	24.02.2023	

## Names (1)

Last name/Name	CHIBIS
First name/Name	Andrey Vladimirovich
Full name/Name	Andrey Vladimirovich CHIBIS
Туре	Name

## Citizenships (1)

Country	Russian Federation
Country	Russian Federation

## Addresses (1)

Country	Russian Federation
Region	Murmansk Region
Full address	Murmansk Region, Russia

## Birth data (2)

<b>Birthdate</b> 1979-03-19	
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Place	Cheboksary, Chuvashia Republic, Russia
Country	Russian Federation

## Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 212900017066
Country	Russian Federation

#### Historical data

No records

Updated: 01.05.2025. 11:15

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