

Andrey Yurievich SAPELIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.03.2022

Names (1)

Last name/Name	SAPELIN
First name/Name	Andrey Yurievich
Full name/Name	Andrey Yurievich SAPELIN
Type	Name

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Street	Chertanovskaya Street 1B-1-289
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Chertanovskaya Street 1B-1-289, Moscow, 117639, Russia

Birth data (2)

Birthdate	1965-09-16
Place	Belgorod, Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 772616582963
Country	Russian Federation
Type	Passport: 530186647
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.07.2025. 06:16

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