

# Andrei Gennadyevich MELNIKOV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13660 RUSSIA-EO14024
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	MELNIKOV
<b>First name/Name</b>	Andrei Gennadyevich
<b>Full name/Name</b>	Andrei Gennadyevich MELNIKOV
<b>Type</b>	Name

<b>Last name/Name</b>	MELNIKOV
<b>First name/Name</b>	Andrey Gennadyevich
<b>Full name/Name</b>	Andrey Gennadyevich MELNIKOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Birthdate</b>	1969-09-03
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

### Names (2)

<b>Status</b>	Historical (last time active at 15.09.2022 18:15)
<b>Last name/Name</b>	MELNIKOV
<b>First name/Name</b>	Andrey
<b>Full name/Name</b>	Andrey MELNIKOV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Status</b>	Historical (last time active at 15.09.2022 18:15)
<b>Last name/Name</b>	MELNIKOVA
<b>First name/Name</b>	Andreya Gennadevicha
<b>Full name/Name</b>	Andreya Gennadevicha MELNIKOVA
<b>Type</b>	Alias
<b>Quality</b>	Strong

### Addresses (1)

<b>Status</b>	Historical (last time active at 15.09.2022 18:15)
<b>Street</b>	13 pr.
<b>City</b>	Simferopol
<b>Country</b>	Ukraine
<b>Region</b>	Crimea
<b>Full address</b>	13 pr., Simferopol, Crimea, Ukraine

# Identification documents (1)

<b>Status</b>	Historical (last time active at 15.09.2022 18:15)
<b>Type</b>	Email Address: me@rk.gov.ru

Updated: 27.04.2025. 08:15

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