

Andrey Yevgenyevich PURGIN

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (6)

Last name/Name	PURGIN
First name/Name	Andrey Yevgenyevich
Full name/Name	Andrey Yevgenyevich PURGIN
Type	Name

Last name/Name	PURGIN
First name/Name	Andrei
Full name/Name	Andrei PURGIN
Type	Alias
Quality	Strong

Last name/Name	PURGIN
First name/Name	Andrej
Full name/Name	Andrej PURGIN
Type	Alias
Quality	Strong

Last name/Name	PURHIN
First name/Name	Andriy
Full name/Name	Andriy PURHIN
Type	Alias
Quality	Strong

Last name/Name	PURGIN
First name/Name	Andriy
Full name/Name	Andriy PURGIN
Type	Alias

Quality	Strong
Last name/Name	PURGYN
First name/Name	Andriy
Full name/Name	Andriy PURGYN
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1972-01-26
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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: 21.06.2025. 15:15

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