

Andriy Yevgenovych Purgin

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	29.04.2014
Remark	Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities.

Names (3)

Last name/Name	Purgin
First name/Name	Andriy
Second name/Name	Yevgenovych
Full name/Name	Andriy Yevgenovych Purgin
Type	Primary name

Last name/Name	Purhin
First name/Name	Andriy
Second name/Name	Yevhenovych
Full name/Name	Andriy Yevhenovych Purhin
Type	Primary name variation

Last name/Name	Purhin
First name/Name	Andriy
Second name/Name	Yevgenovych
Full name/Name	Andriy Yevgenovych Purhin
Type	Primary name variation

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1972-01-25
Place	Donetsk

Notes (2)

Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies.

Active participant and organiser of separatist actions, coordinator of actions of the "Russian Tourists" in Donetsk. Co-founder of a "civic Initiative of Donbass for the Eurasian Union". Former First Deputy Chairman of the Council of Ministers" Until 4 September 2015 "Chairman of the "People's Council of the Donetsk People's Republic". As of February 2017 deprived from his mandate of member of the "People's Council of the Donetsk People's Republic" upon decision of the so-called "People's Council". Remains active in supporting separatist actions or policies.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Purgin
First name/Name	Andriy
Second name/Name	Yevgenovych
Full name/Name	Purgin Andriy Yevgenovych
Type	Prime alias

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Purgin
First name/Name	Andriy
Second name/Name	Yevhenovych
Full name/Name	Purgin Andriy Yevhenovych
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Purhin
First name/Name	Andriy
Second name/Name	Yevhenovych
Full name/Name	Purhin Andriy Yevhenovych
Type	AKA (also known as)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Purhin
First name/Name	Andriy
Second name/Name	Yevgenovych
Full name/Name	Purhin Andriy Yevgenovych
Type	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Ukraine

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Russian Federation
Full address	Russian Federation

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1972-01-25
Place	Donetsk

Country	Ukraine
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Identification documents (1)

Status	Historical (last time active at 28.02.2022 05:16)
Type	Further Identifying Information: Wanted by the Ukrainian authorities for pre-trial investigation on multiple charges related to his activities in Donetsk and alleged terrorist activities.

Updated: 30.06.2025. 20:15

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