

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 |
|----------------|---------|

Addresses (1)

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

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 |
|----------------|---------|

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: 25.08.2025. 11:16

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