

Andriy Yuriovich TROFIMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (2)

Last name/Name	TROFIMOV
First name/Name	Andriy Yuriovich
Full name/Name	Andriy Yuriovich TROFIMOV
Type	Name

Last name/Name	TROFIMOV
First name/Name	Andrei Yurievich
Full name/Name	Andrei Yurievich TROFIMOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	86 Kyivskya St. Apt. 53
City	Simferopol
Country	Ukraine
Region	Crimea

Full address	86 Kyivskya St. Apt. 53, Simferopol, Crimea, Ukraine
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Birth data (1)

Birthdate	1972-08-14
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Identification documents (2)

Type	Tax ID No.: 2652410875
Country	Ukraine

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 24.08.2025. 07:15

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