

Andrei Yuriovich TROFIMOV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

Names (4)

Last name/Name	TROFIMOV
First name/Name	Andrei
Second name/Name	Yuriovich
Full name/Name	Andrei Yuriovich TROFIMOV
Type	Primary name

Last name/Name	TROFIMOV
First name/Name	Andriy
Second name/Name	Yuriovich
Full name/Name	Andriy Yuriovich TROFIMOV
Type	Primary name variation

Last name/Name	TROFIMOV
First name/Name	Andrei
Second name/Name	Yurievich
Full name/Name	Andrei Yurievich TROFIMOV
Type	Primary name variation

Full name/Name	ТРОФИМОВ, Андрей Юрьевич
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	Ukraine
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Birth data (1)

Birthdate	1972-08-14
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Identification documents (1)

Type	Individual National ID Number: 2652410875 (Ukraine)
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Notes (1)

Andrei TROFIMOV is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because: he is, and has been, involved in destabilising Ukraine and undermining and threatening the territorial integrity, sovereignty and independence of Ukraine by engaging in, providing support for and promoting policies and actions which destabilise Ukraine and undermine and threaten the territorial integrity, sovereignty or independence of Ukraine, namely as the deputy head of the military-civilian administration (CAA) of the temporary controlled region of Zaporozhye.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 24.08.2025. 12:15

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