

Anton Nikolaeyvich ANDREYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	CYBER2 ELECTION-EO13848
Date of publication	11.09.2020

Names (1)

Last name/Name	ANDREYEV
First name/Name	Anton Nikolaeyvich
Full name/Name	Anton Nikolaeyvich ANDREYEV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	9 3 Bloshevikov Prospect Apt 35
City	Saint Petersburg
Country	Russian Federation
Full address	9 3 Bloshevikov Prospect Apt 35, Saint Petersburg, Russia

Birth data (2)

Place	Saint Petersburg, Russia
Country	Russian Federation
Birthdate	1985-03-03

Identification documents (21)

Type	Passport: 4005504207
Country	Russian Federation
Type	Digital Currency Address - XBT: 1Fz29BQp82pE3vXXcsZoMNQ3KSHfMzfMe3
Type	Digital Currency Address - XBT: 1AeSq93WDNdLoEj92sex7T8xQZoYYm8BtS
Type	Digital Currency Address - XBT: 1AoxtfiBQ22DvbhqAN9Ctb8sULMRhrdwTr
Type	Digital Currency Address - XBT: 18Qj1THHuETfYhuRDZycXjbWwDMGw73Poa
Type	Digital Currency Address - XBT: 1MnbhWe5wr7Ut45ReyQsm96PwnM9jD7KaH
Type	Digital Currency Address - XBT: 1DYFj6CuBvrxyoQSuBzVsNcetY9tvdsrag
Type	Digital Currency Address - XBT: 13YBQr2Cp1YY3xqq2qngaPb7ca1o4ugeq6
Type	Digital Currency Address - XBT: 1KgudqxMfYaGzqAA7MS4DcsqejtMteqhix
Type	Digital Currency Address - XBT: 1FRyL9gmFGbzfyDAB4iY9836DJe3KSnpjP9
Type	Phone Number: 79315403678
Type	Digital Currency Address - LTC: LWnbjLYUfqeokfbWM4FcU7uk2FP2DSxuWS
Type	Digital Currency Address - LTC: LaYUy1DGfVSuSF5KbPhbLrm8kRotqiwUJn
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Type	Digital Currency Address - XBT: 1DbShx4r8i2XesthoDBf5EkYWz5dsKEusV
Type	Digital Currency Address - ETH: 0x8576acc5c05d6ce88f4e49bf65bdf0c62f91353c
Type	Digital Currency Address - BSV: 12sjrrhoFEsedNRhtgwvvRqjFTh8fZTDX9
Type	Digital Currency Address - ZEC: t1WSKwCDL1QYRRUrCCknEs5tDLhtGVYu9KM
Type	Email Address: antonandreyv@gmail.com
Type	Digital Currency Address - XBT: 1PhqQpaGCqSxQ6QDXcv14Qcd1U98Zp34E
Type	Digital Currency Address - XBT: 15Pt4NwZaUmMUwS2bQbyyncc7mzgWShtv8

Historical data

No records

Updated: 27.10.2025. 04:15

Sanctions list data updated: 24.02.2025. 17:16

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