



Andrej Nikolaevich TROSHEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (4)

Last name/Name	TROSHEV
First name/Name	Andrej Nikolaevich
Full name/Name	Andrej Nikolaevich TROSHEV
Туре	Name
Last name/Name	Sedoi
Full name/Name	Sedoi
Туре	Alias
Quality	Weak
Last name/Name	TROSHEV
First name/Name	Andrei Nikolaevich
Full name/Name	Andrei Nikolaevich TROSHEV
Туре	Alias
Quality	Strong
Last name/Name	Gray Hair
Full name/Name	Gray Hair
Туре	Alias
Quality	Weak

Citizenships (1)

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (3)

Place	St. Petersburg, Russia
Country	Russian Federation
Birthdate	1953-04-05
Birthdate	1962-04-05

Identification documents (2)

Туре	Tax ID No.: 781417567443
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 19.10.2025. 23:16

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.