

# Andrey Leonidovich KOSTIN

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	UKRAINE-EO13661
<b>Date of publication</b>	31.12.2019

## Names (1)

<b>Last name/Name</b>	KOSTIN
<b>First name/Name</b>	Andrey Leonidovich
<b>Full name/Name</b>	Andrey Leonidovich KOSTIN
<b>Type</b>	Name

## Addresses (1)

<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1956-09-21
<b>Place</b>	Moscow, Russian Federation
<b>Country</b>	Russian Federation

## Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
------	---

## Historical data

No records

Updated: 23.08.2025. 09:15

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