



Andrey Sergeyevich PUCHKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	25.02.2022

Names (4)

PUCHKOV
Andrey Sergeyevich
Andrey Sergeyevich PUCHKOV
Name
PUCHKOV
Andrei Sergeevich
Andrei Sergeevich PUCHKOV
Alias
Strong
PUCHKOV
Andrei
Andrei PUCHKOV
Alias
Strong
PUCHKOV
Andrey
Andrey PUCHKOV
Alias
Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1977-01-23
Place	Moscow, Russia
	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 771910226809
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 01.11.2025. 12:16

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.