

Andrej Nikolaevich TROSHEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (4)

Last name/Name	TROSHEV
First name/Name	Andrej Nikolaevich
Full name/Name	Andrej Nikolaevich TROSHEV
Type	Name

Last name/Name	TROSHEV
First name/Name	Andrei Nikolaevich
Full name/Name	Andrei Nikolaevich TROSHEV
Type	Alias
Quality	Strong

Last name/Name	Sedoi
Full name/Name	Sedoi
Type	Alias
Quality	Weak

Last name/Name	Gray Hair
Full name/Name	Gray Hair
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (3)

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

Identification documents (2)

Type	Tax ID No.: 781417567443
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 05.08.2025. 02:15

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