

Andrei Vladimirovich SKOCH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13661 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	SKOCH
First name/Name	Andrei Vladimirovich
Full name/Name	Andrei Vladimirovich SKOCH
Type	Name

Last name/Name	SKOCH
First name/Name	Andrey
Full name/Name	Andrey SKOCH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Nikolsky (Moscow), Russia
Country	Russian Federation
Birthdate	1966-01-30

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 09.09.2025. 19:15

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