

Vitaliy Sergeyevich ANDREYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: CHINYONG INFORMATION TECHNOLOGY COOPERATION COMPANY)
Date of publication	27.08.2025

Names (1)

Last name/Name	ANDREYEV
First name/Name	Vitaliy Sergeyevich
Full name/Name	Vitaliy Sergeyevich ANDREYEV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1980-09-29
Place	Vladivostok, Russia
Country	Russian Federation

Identification documents (4)

Type	Tax ID No.: 253908966176
Country	Russian Federation
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Type	Digital Currency Address - XBT: 1HmqvgSXUVES1jn4TQPzk9dxo1NE8wim2T

Historical data

No records

Updated: 28.08.2025. 20:16

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