

# Ivan Gennadievich KONDRATIEV

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Male       |
| List name           | SDN (OFAC) |
| Programs (1)        | CYBER2     |
| Date of publication | 20.02.2024 |

## Names (14)

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | KONDRATIEV                   |
| First name/Name | Ivan Gennadievich            |
| Full name/Name  | Ivan Gennadievich KONDRATIEV |
| Type            | Name                         |

|                |         |
|----------------|---------|
| Last name/Name | FISHEYE |
| Full name/Name | FISHEYE |
| Type           | Alias   |
| Quality        | Weak    |

|                |        |
|----------------|--------|
| Last name/Name | EDITOR |
| Full name/Name | EDITOR |
| Type           | Alias  |
| Quality        | Weak   |

|                |         |
|----------------|---------|
| Last name/Name | @AL3XL7 |
| Full name/Name | @AL3XL7 |
| Type           | Alias   |
| Quality        | Weak    |

|                |               |
|----------------|---------------|
| Last name/Name | JACKROCK#3337 |
| Full name/Name | JACKROCK#3337 |
| Type           | Alias         |
| Quality        | Weak          |

|                |                         |
|----------------|-------------------------|
| Last name/Name | @BASSTERLORD 0170742922 |
|----------------|-------------------------|

|                       |                         |
|-----------------------|-------------------------|
| <b>Full name/Name</b> | @BASSTERLORD 0170742922 |
| <b>Type</b>           | Alias                   |
| <b>Quality</b>        | Weak                    |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | @SINNER911 |
| <b>Full name/Name</b> | @SINNER911 |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | @SINNER6546 |
| <b>Full name/Name</b> | @SINNER6546 |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | @BASSTERLORD |
| <b>Full name/Name</b> | @BASSTERLORD |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |         |
|-----------------------|---------|
| <b>Last name/Name</b> | SIN998A |
| <b>Full name/Name</b> | SIN998A |
| <b>Type</b>           | Alias   |
| <b>Quality</b>        | Weak    |

|                       |               |
|-----------------------|---------------|
| <b>Last name/Name</b> | INVESTORLIFE1 |
| <b>Full name/Name</b> | INVESTORLIFE1 |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Weak          |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | KONDRATYEV      |
| <b>First name/Name</b> | Ivan            |
| <b>Full name/Name</b>  | Ivan KONDRATYEV |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | KONDRATEV      |
| <b>First name/Name</b> | Ivan           |
| <b>Full name/Name</b>  | Ivan KONDRATEV |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | BASSTERLORD |
| <b>Full name/Name</b> | BASSTERLORD |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                     |
|---------------------|---------------------|
| <b>City</b>         | Novomokovsk         |
| <b>Country</b>      | Russian Federation  |
| <b>Full address</b> | Novomokovsk, Russia |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1996-04-08 |
|------------------|------------|

## Identification documents (12)

|                |                      |
|----------------|----------------------|
| <b>Type</b>    | Passport: 7019934211 |
| <b>Country</b> | Russian Federation   |

|             |                                      |
|-------------|--------------------------------------|
| <b>Type</b> | Email Address: sinner4iter@gmail.com |
|-------------|--------------------------------------|

|             |                                                                                          |
|-------------|------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 |
|-------------|------------------------------------------------------------------------------------------|

|             |                                                                               |
|-------------|-------------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>bc1q5jqgm7nvrhaw2rh2vk0dk8e4gg5g373g0vz07r |
|-------------|-------------------------------------------------------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>32pTjxTNi7snk8sodrgfmdKao3DEn1nVJM |
|-------------|-----------------------------------------------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>15cRqR3TXS1JehBGWERuxFE8NhWZzfoeeU |
|-------------|-----------------------------------------------------------------------|

|             |                                                                       |
|-------------|-----------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>1A7SKE2dQtezLktCY8peLsdAtkqxV9r1dC |
|-------------|-----------------------------------------------------------------------|

|             |                                                                              |
|-------------|------------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>bc1q8ew45w2agdfrnwp6adt2gqrc9n4mkev9ns29c |
|-------------|------------------------------------------------------------------------------|

|             |                                                                               |
|-------------|-------------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>bc1qagp0gy58v8hqvw4p2wsphcxg067rrppp45hexr |
|-------------|-------------------------------------------------------------------------------|

|             |                                                                               |
|-------------|-------------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>bc1qn6segn8km4nfdp9vueu6msfjsaxaqgun9h60n9 |
|-------------|-------------------------------------------------------------------------------|

|             |                                                                               |
|-------------|-------------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - XBT:<br>bc1qx9upga7f09tsetqf78wa3qrmcjar58mkwz6ng6 |
|-------------|-------------------------------------------------------------------------------|

|             |                                                                               |
|-------------|-------------------------------------------------------------------------------|
| <b>Type</b> | Digital Currency Address - ETH:<br>0xf3701f445b6bdafedbca97d1e477357839e4120d |
|-------------|-------------------------------------------------------------------------------|

# Historical data

No records

Updated: 20.07.2025. 18:15

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