

# Aleksandr Andreyevich GAYEVOY

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: <a href="#">APOLLON 000</a> )
Date of publication	12.03.2022

## Names (3)

Last name/Name	GAYEVOY
First name/Name	Aleksandr Andreyevich
Full name/Name	Aleksandr Andreyevich GAYEVOY
Type	Name

Last name/Name	GAEVOI
First name/Name	Aleksandr Andreevich
Full name/Name	Aleksandr Andreevich GAEVOI
Type	Alias
Quality	Strong

Last name/Name	GAEVOY
First name/Name	Aleksandr
Full name/Name	Aleksandr GAEVOY
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

<b>City</b>	Vladivostok
<b>Country</b>	Russian Federation
<b>Full address</b>	Vladivostok, Russia

## Birth data (2)

<b>Birthdate</b>	1986-06-16
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<b>Place</b>	Artem, Primorkiy Kray, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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## Historical data

No records

Updated: 12.09.2025. 23:15

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