

Aleksandr Andreyevich GAYEVOY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: APOLLON 000)
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)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

Birth data (2)

Birthdate	1986-06-16
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Place	Artem, Primorkiy Kray, Russia
Country	Russian Federation

Identification documents (2)

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	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.