

# Aleksandr Andreyevich GAYEVOY

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## List

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

## Names (3)

<b>Last name/Name</b>	GAYEVOY
<b>First name/Name</b>	Aleksandr Andreyevich
<b>Full name/Name</b>	Aleksandr Andreyevich GAYEVOY
<b>Type</b>	Name

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

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

## Citizenships (1)

<b>Country</b>	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: 12.07.2025. 11:15

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