

# Alexander Yuryevich BORODAY

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	UKRAINE-EO13660 RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	BORODAY
<b>First name/Name</b>	Alexander Yuryevich
<b>Full name/Name</b>	Alexander Yuryevich BORODAY
<b>Type</b>	Name

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

## Citizenships (1)

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

## Addresses (2)

<b>City</b>	Dubai
-------------	-------

<b>Country</b>	United Arab Emirates
<b>Full address</b>	Dubai, United Arab Emirates
<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation
<b>Birthdate</b>	1972-07-25

## Identification documents (3)

<b>Type</b>	Tax ID No.: 772916358810
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## 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.