

Lists of sanctions 216.73.216.63

03.11.2025 06:12:10

Aleksandr Andreyevich GAYEVOY

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	DPRK2
Remark	(Linked To: APOLLON OOO)
Date of publication	12.03.2022

Names (3)

Last name/Name	GAYEVOY
First name/Name	Aleksandr Andreyevich
Full name/Name	Aleksandr Andreyevich GAYEVOY
Туре	Name
Last name/Name	GAEVOY
First name/Name	Aleksandr
Full name/Name	Aleksandr GAEVOY
Туре	Alias
Quality	Strong
Last name/Name	GAEVOI
First name/Name	Aleksandr Andreevich
Full name/Name	Aleksandr Andreevich GAEVOI
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

City	Vladivostok
Country	Russian Federation
Full address	Vladivostok, Russia

Birth data (2)

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

Identification documents (2)

Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210

Historical data

No records

Updated: 03.11.2025. 05:16

Sanctions list data updated: 24.02.2025. 17:16

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