

Alexander Viktorovich GUSEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

Names (2)

Last name/Name	GUSEV
First name/Name	Alexander Viktorovich
Full name/Name	Alexander Viktorovich GUSEV
Type	Name

Last name/Name	GUSEV
First name/Name	Aleksandr Viktorovich
Full name/Name	Aleksandr Viktorovich GUSEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Voronezh
Country	Russian Federation
Full address	Voronezh, Russia

Birth data (2)

Birthdate	1963-07-27
Place	Ozerskoe, Kaluga Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 366307834243
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.11.2025. 15:15

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.