

# Aleksei Dmitrievich GNEDOVSKII

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 24.02.2023     |

## Names (3)

|                        |                                |
|------------------------|--------------------------------|
| <b>Last name/Name</b>  | GNEDOVSKII                     |
| <b>First name/Name</b> | Aleksei Dmitrievich            |
| <b>Full name/Name</b>  | Aleksei Dmitrievich GNEDOVSKII |
| <b>Type</b>            | Name                           |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | GNEDOVSKI                     |
| <b>First name/Name</b> | Aleksei Dmitrievich           |
| <b>Full name/Name</b>  | Aleksei Dmitrievich GNEDOVSKI |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | GNEDOVSKIY        |
| <b>First name/Name</b> | Alexey            |
| <b>Full name/Name</b>  | Alexey GNEDOVSKIY |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

## Citizenships (2)

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

## Addresses (1)

|                     |                                                        |
|---------------------|--------------------------------------------------------|
| <b>Street</b>       | 32 Olimpiyskiy Prospekt Apt 10                         |
| <b>City</b>         | Moscow                                                 |
| <b>Country</b>      | Russian Federation                                     |
| <b>Postal code</b>  | 1                                                      |
| <b>Full address</b> | 32 Olimpiyskiy Prospekt Apt 10, Moscow, 129272, Russia |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Place</b>     | Moscow, Russia     |
| <b>Country</b>   | Russian Federation |
| <b>Birthdate</b> | 1964-12-31         |

## Identification documents (6)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 770200079259 |
| <b>Country</b> | Russian Federation       |

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | National ID No.: 1295013 |
| <b>Country</b> | Cyprus                   |

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: K00221183 |
| <b>Country</b>         | Cyprus              |
| <b>Issue date</b>      | 2                   |
| <b>Expiration date</b> | 2                   |

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: 721036977 |
| <b>Country</b>         | Russian Federation  |
| <b>Expiration date</b> | 2                   |

|                        |                     |
|------------------------|---------------------|
| <b>Type</b>            | Passport: 722881075 |
| <b>Country</b>         | Russian Federation  |
| <b>Expiration date</b> | 2                   |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 04.11.2025. 08:16

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.