

# Aleksey BUDNEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK
<b>Date of publication</b>	16.05.2024

## Names (5)

<b>Last name/Name</b>	BUDNEV
<b>First name/Name</b>	Aleksey
<b>Full name/Name</b>	Aleksey BUDNEV
<b>Type</b>	Name

<b>Last name/Name</b>	BUDNEV
<b>First name/Name</b>	Aleksei Viktorovich
<b>Full name/Name</b>	Aleksei Viktorovich BUDNEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BUDNEV
<b>First name/Name</b>	Aleksey Viktorovich
<b>Full name/Name</b>	Aleksey Viktorovich BUDNEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BUDNEV
<b>First name/Name</b>	Alexey
<b>Full name/Name</b>	Alexey BUDNEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	BUDNEV
<b>First name/Name</b>	Alexey Viktorovich
<b>Full name/Name</b>	Alexey Viktorovich BUDNEV

<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	34 Zolotorozhskiy Val, Building 2
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	34 Zolotorozhskiy Val, Building 2, Moscow, 111033, Russia

## Birth data (2)

<b>Birthdate</b>	1964-07-09
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<b>Place</b>	Krymskaya Region, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Tax ID No.: 504217593565
<b>Country</b>	Russian Federation

<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: 28.04.2025. 22:15

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