

Lists of sanctions 18.222.34.209 21.04.2025 09:05:34

# Aleksey Viktorovich GUREYEV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: STATE CORPORATION ROSTEC)
Date of publication	30.10.2024

### Names (1)

Last name/Name	GUREYEV
First name/Name	Aleksey Viktorovich
Full name/Name	Aleksey Viktorovich GUREYEV
Туре	Name

# Citizenships (1)

Country	Russian Federation

### Addresses (1)

Country	Turkey
Full address	Turkey

## Birth data (1)

Birthdate	1984-04-26
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## Identification documents (2)

Туре	Tax ID No.: 772605324914
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 21.04.2025. 08:15

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