

Alexander Yuryevich BORODAY

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Remark	(Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)
Date of publication	31.12.2019

Names (2)

Last name/Name	BORODAY
First name/Name	Alexander Yuryevich
Full name/Name	Alexander Yuryevich BORODAY
Type	Name

Last name/Name	BORODAI
First name/Name	Aleksandr
Full name/Name	Aleksandr BORODAI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (2)

City	Dubai
-------------	-------

Country	United Arab Emirates
Full address	Dubai, United Arab Emirates
Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Moscow, Russia
Country	Russian Federation
Birthdate	1972-07-25

Identification documents (3)

Type	Tax ID No.: 772916358810
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 28.08.2025. 20:16

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