

Aleksei Dmitrievich GNEDOVSKII

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	GNEDOVSKII
First name/Name	Aleksei Dmitrievich
Full name/Name	Aleksei Dmitrievich GNEDOVSKII
Type	Name

Last name/Name	GNEDOVSKIY
First name/Name	Alexey
Full name/Name	Alexey GNEDOVSKIY
Type	Alias
Quality	Strong

Last name/Name	GNEDOVSKI
First name/Name	Aleksei Dmitrievich
Full name/Name	Aleksei Dmitrievich GNEDOVSKI
Type	Alias
Quality	Strong

Citizenships (2)

Country	Cyprus
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Country	Russian Federation
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Addresses (1)

Street	32 Olimpiyskiy Prospekt Apt 10
City	Moscow
Country	Russian Federation
Postal code	1
Full address	32 Olimpiyskiy Prospekt Apt 10, Moscow, 129272, Russia

Birth data (2)

Birthdate	1964-12-31
Place	Moscow, Russia
Country	Russian Federation

Identification documents (6)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 770200079259
Country	Russian Federation

Type	National ID No.: 1295013
Country	Cyprus

Type	Passport: K00221183
Country	Cyprus
Issue date	2
Expiration date	2

Type	Passport: 721036977
Country	Russian Federation
Expiration date	2

Type	Passport: 722881075
Country	Russian Federation
Expiration date	2

Historical data

No records

Updated: 01.05.2025. 18:16

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