

Aleksey BUDNEV

List

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

Names (5)

Last name/Name	BUDNEV
First name/Name	Aleksey
Full name/Name	Aleksey BUDNEV
Type	Name

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

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

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

Last name/Name	BUDNEV
First name/Name	Alexey Viktorovich
Full name/Name	Alexey Viktorovich BUDNEV

Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

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

Birth data (2)

Birthdate	1964-07-09
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Place	Krymskaya Region, Russia
Country	Russian Federation

Identification documents (3)

Type	Tax ID No.: 504217593565
Country	Russian Federation

Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Historical data

No records

Updated: 12.09.2025. 23:15

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