

# Stanislav Evgenievich GORDIEVSKY

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	26.04.2021

## Names (5)

<b>Last name/Name</b>	GORDIEVSKY
<b>First name/Name</b>	Stanislav
<b>Second name/Name</b>	Evgenievich
<b>Full name/Name</b>	Stanislav Evgenievich GORDIEVSKY
<b>Type</b>	Primary name
<b>Description</b>	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

<b>Last name/Name</b>	GORDIEVSKIY
<b>First name/Name</b>	Stanislav
<b>Second name/Name</b>	Yevgyenyevich
<b>Full name/Name</b>	Stanislav Yevgyenyevich GORDIEVSKIY
<b>Type</b>	Primary name variation
<b>Description</b>	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

<b>Last name/Name</b>	GORDIEVSKIY
<b>First name/Name</b>	Stanislav
<b>Second name/Name</b>	Evgenievich
<b>Full name/Name</b>	Stanislav Evgenievich GORDIEVSKIY
<b>Type</b>	Primary name variation
<b>Description</b>	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

<b>Last name/Name</b>	GORDIEVSKY
<b>First name/Name</b>	Stanislav

<b>Second name/Name</b>	Yevgyenyevich
<b>Full name/Name</b>	Stanislav Yevgyenyevich GORDIEVSKY
<b>Type</b>	Primary name variation
<b>Description</b>	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

<b>Full name/Name</b>	Станислав Евгеньевич ГОРДИЕВСКИЙ
<b>Type</b>	Non-Latin script

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1977-09-09
<b>Country</b>	Russian Federation

## Notes (2)

In December 2007, an organised criminal group was involved in serious corruption through the misappropriation of the equivalent of \$230m of Russian state property via a complex scheme involving a fraudulent tax rebate. Gordievsky participated in the fraud through his actions during the course of a tax investigation into companies involved in the serious corruption. His actions facilitated or provided support for the serious corruption.

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## Historical data

## Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Gordievsky
<b>First name/Name</b>	Stanislav
<b>Second name/Name</b>	Evgenievich

<b>Full name/Name</b>	Major Gordievsky Stanislav Evgenievich
<b>Type</b>	Prime alias
<b>Description</b>	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow
<b>Remark</b>	Major

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Gordievsky
<b>First name/Name</b>	Stanislav
<b>Second name/Name</b>	Yevgyenyevich
<b>Full name/Name</b>	Gordievsky Stanislav Yevgyenyevich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Gordievskiy
<b>First name/Name</b>	Stanislav
<b>Second name/Name</b>	Evgenievich
<b>Full name/Name</b>	Gordievskiy Stanislav Evgenievich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Gordievskiy
<b>First name/Name</b>	Stanislav
<b>Second name/Name</b>	Yevgyenyevich
<b>Full name/Name</b>	Gordievskiy Stanislav Yevgyenyevich
<b>Type</b>	AKA (also known as)
<b>Description</b>	Investigator of the Investigative Department of the South Administrative District, of the Prosecutor Service in Moscow

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1977-09-09
<b>Country</b>	Russian Federation

Updated: 18.08.2025. 02:15

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