

Ivan Gennadievich KONDRATIEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	20.02.2024

Names (14)

Last name/Name	KONDRATIEV
First name/Name	Ivan Gennadievich
Full name/Name	Ivan Gennadievich KONDRATIEV
Type	Name

Last name/Name	KONDRATYEV
First name/Name	Ivan
Full name/Name	Ivan KONDRATYEV
Type	Alias
Quality	Strong

Last name/Name	KONDRATEV
First name/Name	Ivan
Full name/Name	Ivan KONDRATEV
Type	Alias
Quality	Strong

Last name/Name	BASSTERLORD
Full name/Name	BASSTERLORD
Type	Alias
Quality	Weak

Last name/Name	FISHEYE
Full name/Name	FISHEYE
Type	Alias
Quality	Weak

Last name/Name	EDITOR
Full name/Name	EDITOR
Type	Alias
Quality	Weak

Last name/Name	@AL3XL7
Full name/Name	@AL3XL7
Type	Alias
Quality	Weak

Last name/Name	JACKROCK#3337
Full name/Name	JACKROCK#3337
Type	Alias
Quality	Weak

Last name/Name	@BASSTERLORD 0170742922
Full name/Name	@BASSTERLORD 0170742922
Type	Alias
Quality	Weak

Last name/Name	@SINNER911
Full name/Name	@SINNER911
Type	Alias
Quality	Weak

Last name/Name	@SINNER6546
Full name/Name	@SINNER6546
Type	Alias
Quality	Weak

Last name/Name	@BASSTERLORD
Full name/Name	@BASSTERLORD
Type	Alias
Quality	Weak

Last name/Name	SIN998A
Full name/Name	SIN998A
Type	Alias
Quality	Weak

Last name/Name	INVESTORLIFE1
Full name/Name	INVESTORLIFE1
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (1)

City	Novomokovsk
Country	Russian Federation
Full address	Novomokovsk, Russia

Birth data (1)

Birthdate	1996-04-08
------------------	------------

Identification documents (12)

Type	Passport: 7019934211
Country	Russian Federation

Type	Email Address: sinner4iter@gmail.com
-------------	--------------------------------------

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
-------------	--

Type	Digital Currency Address - XBT: bc1q5jqgm7nvrhaw2rh2vk0dk8e4gg5g373g0vz07r
-------------	---

Type	Digital Currency Address - XBT: 32pTjxTNi7snk8sodrgfmdKao3DEn1nVJM
-------------	---

Type	Digital Currency Address - XBT: 15cRqR3TXS1JehBGWERuxFE8NhWZzfoeeU
-------------	---

Type	Digital Currency Address - XBT: 1A7SKE2dQtezLktCY8peLsdAtkqxV9r1dC
-------------	---

Type	Digital Currency Address - XBT: bc1q8ew45w2agdffrnwp6adt2gqrc9n4mkev9ns29c
-------------	---

Type	Digital Currency Address - XBT: bc1qagp0gy58v8hqvw4p2wsphcxg067rrppp45hexr
-------------	---

Type	Digital Currency Address - XBT: bc1qn6segn8km4nfdp9vueu6msfjsaxaqqun9h60n9
-------------	---

Type	Digital Currency Address - XBT: bc1qx9upga7f09tsetqf78wa3qrmcjar58mkwz6ng6
-------------	---

Type	Digital Currency Address - ETH: 0xf3701f445b6bdafedbca97d1e477357839e4120d
-------------	---

Historical data

No records

Updated: 30.04.2025. 05:15

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