

Denis Igorevich GUSEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Remark	(Linked To: EVIL CORP)
Date of publication	31.12.2019

Names (3)

Last name/Name	GUSEV
First name/Name	Denis Igorevich
Full name/Name	Denis Igorevich GUSEV
Type	Name

Last name/Name	POMOJAC
First name/Name	Marin
Full name/Name	Marin POMOJAC
Type	Alias
Quality	Strong

Last name/Name	GOTMAN
First name/Name	David
Full name/Name	David GOTMAN
Type	Alias
Quality	Strong

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (5)

Birthdate	1977-07-08
Birthdate	1987-10-07
Birthdate	1986-06-10
Place	Moscow, Russia
Country	Russian Federation
Place	Ceadir-Lunga, Moldova
Country	Moldova, Republic of

Identification documents (4)

Type	Passport: 717386212
Country	Russian Federation
Type	Passport: A1167292
Country	Moldova, Republic of
Type	Passport: 1213007
Country	Israel
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

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