

# Nikita Vladimirovich GUSEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	23.08.2024

## Names (1)

<b>Last name/Name</b>	GUSEV
<b>First name/Name</b>	Nikita Vladimirovich
<b>Full name/Name</b>	Nikita Vladimirovich GUSEV
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	7 Sadovaya Street Apt 4
<b>City</b>	Sormovsky Proletary
<b>Country</b>	Russian Federation
<b>Postal code</b>	6
<b>Full address</b>	7 Sadovaya Street Apt 4, Sormovsky Proletary, 606492, Russia

## Birth data (2)

<b>Birthdate</b>	1992-02-25
<b>Place</b>	Kriushi, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Tax ID No.: 732102356583
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 4511582626
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 28.04.2025. 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.