

Lists of sanctions 216.73.216.11 20.10.2025 02:26:54

# Sergey Eduardovich GORDEEV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

#### Names (2)

Last name/Name	GORDEEV
First name/Name	Sergey Eduardovich
Full name/Name	Sergey Eduardovich GORDEEV
Туре	Name
Last name/Name	GORDEYEV
First name/Name	Sergey Eduardovich
Full name/Name	Sergey Eduardovich GORDEYEV
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## Citizenships (1)

Russian Federation
Russian Federation

## Addresses (1)

Country	Russian Federation
Full address	Russia

## Birth data (2)

Place	Moscow, Russia
Country	Russian Federation
Birthdate	1972-11-22

## Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 773600375716
Country	Russian Federation

#### Historical data

No records

Updated: 20.10.2025. 02:15

Sanctions list data updated: 24.02.2025. 17:16

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