



# Stanislav Evgenievich GORDIEVSKY

### List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022	
	05:16:44)	
Listed (1)	26.04.2021	

## Names (5)

Full name/Name	Станислав Евгеньевич ГОРДИЕВСКИЙ
Туре	Non-Latin script
Last name/Name	GORDIEVSKY
First name/Name	Stanislav
Second name/Name	Evgenievich
Full name/Name	Stanislav Evgenievich GORDIEVSKY
Туре	Primary name
Description	Investigator of the Investigative Department of the South
	Administrative District, of the Prosecutor Service in Moscow
Last name/Name	GORDIEVSKY
First name/Name	Stanislav
Second name/Name	Yevgyenyevich
Full name/Name	Stanislav Yevgyenyevich GORDIEVSKY
Туре	Primary name variation
Description	Investigator of the Investigative Department of the South
	Administrative District, of the Prosecutor Service in Moscow
Last name/Name	GORDIEVSKIY
·	Stanislav
First name/Name	
Second name/Name	Yevgyenyevich
Full name/Name	Stanislav Yevgyenyevich GORDIEVSKIY
Туре	Primary name variation

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

## Citizenships (1)

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

Birthdate	1977-09-09
Country	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)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gordievsky

First name/Name	Stanislav
Second name/Name	Evgenievich
Full name/Name	Major Gordievsky Stanislav Evgenievich
Туре	Prime alias
Description	Investigator of the Investigative Department of the South
	Administrative District, of the Prosecutor Service in Moscow
Remark	Major
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gordievskiy
First name/Name	Stanislav
Second name/Name	Yevgyenyevich
Full name/Name	Gordievskiy Stanislav Yevgyenyevich
Туре	AKA (also known as)
Description	Investigator of the Investigative Department of the South
Description	Administrative District, of the Prosecutor Service in Moscow
	rammistrative bistrict, of the Prosecutor Service in Moscow
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gordievskiy
First name/Name	Stanislav
Second name/Name	Evgenievich
Full name/Name	Gordievskiy Stanislav Evgenievich
Туре	AKA (also known as)
Description	Investigator of the Investigative Department of the South
	Administrative District, of the Prosecutor Service in Moscow
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Gordievsky
First name/Name	Stanislav
Second name/Name	Yevgyenyevich
Full name/Name	Gordievsky Stanislav Yevgyenyevich
Туре	AKA (also known as)
Description	Investigator of the Investigative Department of the South
	Administrative District, of the Prosecutor Service in Moscow

## Birth data (1)

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

Updated: 26.10.2025. 16:16

Sanctions list data updated: 19.09.2025. 17:15

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