

Stanislav Evgenievich GORDIEVSKY

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	26.04.2021

Names (5)

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

Full name/Name	Станислав Евгеньевич ГОРДИЕВСКИЙ
Type	Non-Latin script

Citizenships (1)

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.

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.

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
Type	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	Gordievsky
First name/Name	Stanislav
Second name/Name	Yevgyenyevich
Full name/Name	Gordievsky Stanislav Yevgyenyevich
Type	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	Gordievskiy
First name/Name	Stanislav
Second name/Name	Evgenievich
Full name/Name	Gordievskiy Stanislav Evgenievich
Type	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	Gordievskiy
First name/Name	Stanislav
Second name/Name	Yevgyenyevich
Full name/Name	Gordievskiy Stanislav Yevgyenyevich
Type	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: 13.08.2025. 06:16

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