

Stanislav Evgenievich GORDIEVSKY

List

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| 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 |

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|-------------------------|--|
| 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 |

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

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Birth data (1)

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|------------------|--------------------|
| 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 |

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|-----------------------|--|
| 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 |

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|-------------------------|--|
| 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 |

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|-------------------------|--|
| 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.