

Valery Alexandrovich GABRIEL

List

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

Names (2)

Last name/Name	GABRIEL
First name/Name	Valery Alexandrovich
Full name/Name	Valery Alexandrovich GABRIEL
Type	Name

Last name/Name	GABRIEL
First name/Name	Valerii Aleksandrovich
Full name/Name	Valerii Aleksandrovich GABRIEL
Type	Alias
Quality	Strong

Citizenships (2)

Country	Germany
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Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1956-01-03
Place	Starobelsk, Luhansk Region, Ukraine
Country	Ukraine

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 732808701175
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 03:15

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.