

26.10.2025 22:57:38



Alexander Vyacheslavovich MOZHAEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	07.09.2023

Names (3)

Last name/Name	MOZHAEV
First name/Name	Alexander Vyacheslavovich
Full name/Name	Alexander Vyacheslavovich MOZHAEV
Туре	Name
Last name/Name	GREEN
Full name/Name	GREEN
Туре	Alias
Quality	Weak
Last name/Name	ROCCO
Full name/Name	ROCCO
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1978-10-02
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Identification documents (1)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

Historical data

No records

Updated: 26.10.2025. 22:15

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.