

Maksim GALOCHKIN

List

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

Names (4)

Last name/Name	GALOCHKIN
First name/Name	Maksim
Full name/Name	Maksim GALOCHKIN
Type	Name

Last name/Name	CRYPT
Full name/Name	CRYPT
Type	Alias
Quality	Weak

Last name/Name	BENTLEY
Full name/Name	BENTLEY
Type	Alias
Quality	Weak

Last name/Name	VOLHVB
Full name/Name	VOLHVB
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Abakan
Country	Russian Federation
Full address	Abakan, Russia

Birth data (1)

Birthdate	1982-05-19
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Identification documents (5)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Type	Email Address: volhvb@mail.ru
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Type	Email Address: volhvb@live.ru
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Type	Email Address: volhvb@yandex.ru
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Type	Email Address: volhvb@gmail.com
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Historical data

No records

Updated: 27.10.2025. 02:15

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.