

Grigoriy Viktorovich MOLCHANOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CAATSA - RUSSIA
Remark	(Linked To: MAIN INTELLIGENCE DIRECTORATE)
Date of publication	31.12.2019

Names (1)

Last name/Name	MOLCHANOV
First name/Name	Grigoriy Viktorovich
Full name/Name	Grigoriy Viktorovich MOLCHANOV
Type	Name

Birth data (1)

Birthdate	01 Jan 1956 to 31 Dec 1956
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 19.10.2025. 19:16

Sanctions list data updated: 04.08.2024. 04:15

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