

Mikhail TSAREV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Cyber
Listed (1)	07.09.2023

Names (4)

Last name/Name	TSAREV
First name/Name	Mikhail
Full name/Name	Mikhail TSAREV
Type	Primary name

Last name/Name	Khano
Full name/Name	Khano
Type	AKA (also known as)

Last name/Name	Frances
Full name/Name	Frances
Type	AKA (also known as)

Last name/Name	Mango
Full name/Name	Mango
Type	AKA (also known as)

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1989-04-20
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Notes (1)

Mikhail TSAREV is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Mikhail TSAREV was a mid-level manager who assisted with the Group's finances and overseeing of HR functions.

Historical data

No records

Updated: 12.08.2025. 14:15

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