

# Konstantin MALOFEYEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (2)</b>	RUSSIA-EO14024 UKRAINE-EO13660
<b>Date of publication</b>	31.12.2019

## Names (4)

<b>Last name/Name</b>	MALOFEYEV
<b>First name/Name</b>	Konstantin
<b>Full name/Name</b>	Konstantin MALOFEYEV
<b>Type</b>	Name

<b>Last name/Name</b>	MALOFEEV
<b>First name/Name</b>	Konstantin Valeryevich
<b>Full name/Name</b>	Konstantin Valeryevich MALOFEEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MALOFEEV
<b>First name/Name</b>	Konstantin Valerevich
<b>Full name/Name</b>	Konstantin Valerevich MALOFEEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MALOFEEV
<b>First name/Name</b>	Konstantin Valerievich
<b>Full name/Name</b>	Konstantin Valerievich MALOFEEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	Fian 4-2
<b>City</b>	Puschino
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Fian 4-2, Puschino, 142290, Russia

## Birth data (2)

<b>Birthdate</b>	1974-07-03
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<b>Place</b>	Pushchino, Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	National ID No.: 4604189321
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 12.03.2025. 22:15

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