

Alexander Aleksandrovich MALKEVICH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	UKRAINE-EO13661 ELECTION-EO13848 CYBER2
Remark	(Linked To: USA REALLY ; Linked To: PRIGOZHIN, Yevgeniy Viktorovich)
Date of publication	31.12.2019

Names (1)

Last name/Name	MALKEVICH
First name/Name	Alexander Aleksandrovich
Full name/Name	Alexander Aleksandrovich MALKEVICH
Type	Name

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

Birth data (2)

Place	Leningrad, Russia
Country	Russian Federation
Birthdate	1975-06-14

Identification documents (3)

Type	Passport: 717637093
Country	Russian Federation
Type	National ID No.: 781005202108
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209

Historical data

No records

Updated: 26.10.2025. 18:15

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.