

Mikhail Mikhailovich TSAREV

List

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

Names (7)

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

Last name/Name	TSAREV, Nikita Andreevich
Full name/Name	TSAREV, Nikita Andreevich
Type	Alias
Quality	Weak

Last name/Name	MISHA KRUTYSHA
Full name/Name	MISHA KRUTYSHA
Type	Alias
Quality	Weak

Last name/Name	IVANOV MIXAIL
Full name/Name	IVANOV MIXAIL
Type	Alias
Quality	Weak

Last name/Name	SUPER MISHA
Full name/Name	SUPER MISHA
Type	Alias
Quality	Weak

Last name/Name	MANGO
-----------------------	-------

Full name/Name	MANGO
Type	Alias
Quality	Weak

Last name/Name	GRACHEV, Alexander
Full name/Name	GRACHEV, Alexander
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (1)

City	Serpukhov
Country	Russian Federation
Full address	Serpukhov, Russia

Birth data (1)

Birthdate	1989-04-20
------------------	------------

Identification documents (2)

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

Type	Email Address: tsarev89@gmail.com
-------------	-----------------------------------

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.