

# Mikhail Pavlovich MATVEEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	CYBER2
<b>Date of publication</b>	16.05.2023

## Names (9)

<b>Last name/Name</b>	MATVEEV
<b>First name/Name</b>	Mikhail Pavlovich
<b>Full name/Name</b>	Mikhail Pavlovich MATVEEV
<b>Type</b>	Name

<b>Last name/Name</b>	M1X
<b>Full name/Name</b>	M1X
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	WAZAWAKA
<b>Full name/Name</b>	WAZAWAKA
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	UHODIRANSOMWAR
<b>Full name/Name</b>	UHODIRANSOMWAR
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	BORISELCIN
<b>Full name/Name</b>	BORISELCIN
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MATVEEV
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<b>First name/Name</b>	Mihail Pavlovich
<b>Full name/Name</b>	Mihail Pavlovich MATVEEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MATVEYEV
<b>First name/Name</b>	Mikhail P
<b>Full name/Name</b>	Mikhail P MATVEYEV
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	MATYEEV, Mikhail
<b>Full name/Name</b>	MATYEEV, Mikhail
<b>Type</b>	Alias
<b>Quality</b>	Weak

<b>Last name/Name</b>	MATVEYEV, Mikhail Mix
<b>Full name/Name</b>	MATVEYEV, Mikhail Mix
<b>Type</b>	Alias
<b>Quality</b>	Weak

## Citizenships (1)

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

<b>Street</b>	8 Serzhana Koloskova Street Apartment 6
<b>City</b>	Kaliningrad
<b>Country</b>	Russian Federation
<b>Full address</b>	8 Serzhana Koloskova Street Apartment 6, Kaliningrad, Russia

## Birth data (1)

<b>Birthdate</b>	1992-08-17
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## Identification documents (2)

<b>Type</b>	Passport: 733584513
<b>Country</b>	Russian Federation

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

No records

Updated: 17.08.2025. 15:15

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