

Removed: Mikhail Georgievich GAGLOEV

Historical record: last active at 01.07.2025
02:15

List

Historical record: last active at 01.07.2025 02:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: TEMPBANK)
Date of publication	31.12.2019

Names (3)

Last name/Name	GAGLOEV
First name/Name	Mikhail Georgievich
Full name/Name	Mikhail Georgievich GAGLOEV
Type	Name

Last name/Name	GAGLOYEV
First name/Name	Mikhail Georgiyevich
Full name/Name	Mikhail Georgiyevich GAGLOYEV
Type	Alias
Quality	Strong

Last name/Name	GAGLOEV
First name/Name	Mikhail
Full name/Name	Mikhail GAGLOEV
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1966-02-17
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Historical data

No records

Updated: 09.09.2025. 19:15

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