

# Mikhail Grigorevich MALYSHEV

---

## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13660 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (1)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | MALYSHEV                     |
| <b>First name/Name</b> | Mikhail Grigorevich          |
| <b>Full name/Name</b>  | Mikhail Grigorevich MALYSHEV |
| <b>Type</b>            | Name                         |

## Addresses (1)

|                     |                                                           |
|---------------------|-----------------------------------------------------------|
| <b>Street</b>       | 15/9 Ulitsa Turgeneva Apt. 9                              |
| <b>City</b>         | Simferopol                                                |
| <b>Country</b>      | Ukraine                                                   |
| <b>Region</b>       | Crimea                                                    |
| <b>Full address</b> | 15/9 Ulitsa Turgeneva Apt. 9, Simferopol, Crimea, Ukraine |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1955-10-10         |
| <b>Place</b>     | Simferopol, Crimea |

## Identification documents (1)

|      |                                                                                                         |
|------|---------------------------------------------------------------------------------------------------------|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 07.05.2025. 23:15

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