

Mikhail Grigoryevich SPICHAK

List

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|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 23.02.2024 |

Names (1)

| | |
|------------------------|------------------------------|
| Last name/Name | SPICHAK |
| First name/Name | Mikhail Grigoryevich |
| Full name/Name | Mikhail Grigoryevich SPICHAK |
| Type | Name |

Citizenships (1)

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

Addresses (1)

| | |
|---------------------|---|
| Street | 137 Alekseye Tolstogo Str, Apt 17 |
| City | Samara |
| Country | Russian Federation |
| Postal code | 4 |
| Full address | 137 Alekseye Tolstogo Str, Apt 17, Samara, 443099, Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1954-09-27 |
|------------------|------------|

Identification documents (2)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

| | |
|----------------|--------------------------|
| Type | Tax ID No.: 246504146970 |
| Country | Russian Federation |

Historical data

No records

Updated: 18.06.2025. 13:15

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