

# Mikhail Mikhaylovich ZADORNOV

---

## List

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Male   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | RUSSIA-EO14024   |
| <b>Remark</b>              | (Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE</a> ) |
| <b>Date of publication</b> | 21.04.2022   |

## Names (2)

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | ZADORNOV                      |
| <b>First name/Name</b> | Mikhail Mikhaylovich          |
| <b>Full name/Name</b>  | Mikhail Mikhaylovich ZADORNOV |
| <b>Type</b>            | Name                          |

|                        |                               |
|------------------------|-------------------------------|
| <b>Last name/Name</b>  | ZADORNOV                      |
| <b>First name/Name</b> | Mikhail Mikhailovich          |
| <b>Full name/Name</b>  | Mikhail Mikhailovich ZADORNOV |
| <b>Type</b>            | Alias                         |
| <b>Quality</b>         | Strong                        |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|               |                               |
|---------------|-------------------------------|
| <b>Street</b> | Str. Malaya Molchanovka, 8-29 |
| <b>City</b>   | Moscow                        |

|                     |   |
|---------------------|---|
| <b>Country</b>      | Russian Federation                                    |
| <b>Postal code</b>  | 1   |
| <b>Full address</b> | Str. Malaya Molchanovka, 8-29, Moscow, 121069, Russia |

## Birth data (2)

|                  |                    |
|------------------|--------------------|
| <b>Birthdate</b> | 1963-05-04         |
| <b>Place</b>     | Moscow, Russia     |
| <b>Country</b>   | Russian Federation |

## Identification documents (2)

|                |   |
|----------------|---|
| <b>Type</b>    | Passport: 760019543   |
| <b>Country</b> | Russian Federation  |
| <b>Type</b>    | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |

## Historical data

No records

Updated: 22.08.2025. 10:16

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