

Lists of sanctions 216.73.216.174 18.08.2025 15:34:32

Pavel Sergeyevich GRACHEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (2)

Last name/Name	GRACHEV
First name/Name	Pavel Sergeyevich
Full name/Name	Pavel Sergeyevich GRACHEV
Туре	Name
Last varia (Nama	CDACINOV
Last name/Name	GRACHYOV
First name/Name	Pavel Sergeevich
Full name/Name	Pavel Sergeevich GRACHYOV
Туре	Alias
Quality	Strong

Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1973-01-21
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 770200640178
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
Type	Secondary sarictions risk See Section 11 of Executive Order

Historical data

No records

Updated: 18.08.2025. 15:16

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