

Pavel Viktorovich MALKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (1)

Last name/Name	MALKOV
First name/Name	Pavel Viktorovich
Full name/Name	Pavel Viktorovich MALKOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Region	Ryazan Region
Full address	Ryazan Region, Russia

Birth data (2)

Birthdate	1980-01-29
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Place	Saratov, Saratov Region, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 645408592403
Country	Russian Federation

Historical data

No records

Updated: 04.11.2025. 20:16

Sanctions list data updated: 24.02.2025. 17:16

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