

Pavel Vladimirovich MALGIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (3)

Last name/Name	MALGIN
First name/Name	Pavel Vladimirovich
Full name/Name	Pavel Vladimirovich MALGIN
Type	Name

Last name/Name	MALGIN
First name/Name	Pavlo Volodymirovich
Full name/Name	Pavlo Volodymirovich MALGIN
Type	Alias
Quality	Strong

Last name/Name	MALHIN
First name/Name	Pavlo
Full name/Name	Pavlo MALHIN
Type	Alias
Quality	Strong

Addresses (2)

Street	Quarter Koshevogo 37 Apt. 28
City	Molodogvardeysk
Country	Ukraine
Full address	Quarter Koshevogo 37 Apt. 28, Molodogvardeysk, Ukraine

Street	Lenin Street 3 Apt. 1
City	Sorokino Krasnodon
Country	Ukraine
Full address	Lenin Street 3 Apt. 1, Sorokino Krasnodon, Ukraine

Birth data (2)

Birthdate	1968-03-30
Place	Krasnodon, Ukraine
Country	Ukraine

Identification documents (1)

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

No records

Updated: 15.06.2025. 01:15

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