

Alexander Vyacheslavovich MOZHAEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	07.09.2023

Names (3)

Last name/Name	MOZHAEV
First name/Name	Alexander Vyacheslavovich
Full name/Name	Alexander Vyacheslavovich MOZHAEV
Type	Name

Last name/Name	GREEN
Full name/Name	GREEN
Type	Alias
Quality	Weak

Last name/Name	ROCCO
Full name/Name	ROCCO
Type	Alias
Quality	Weak

Citizenships (1)

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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1978-10-02
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
-------------	--

Historical data

No records

Updated: 12.08.2025. 14:15

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