

Lists of sanctions 216.73.216.217 31.10.2025 15:01:24

Sergey Gennadevich MALYSHEV

List

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

Names (3)

Last name/Name	MALYSHEV
First name/Name	Sergey Gennadevich
Full name/Name	Sergey Gennadevich MALYSHEV
Туре	Name
Last name/Name	MALYSHEV
First name/Name	Sergei Gennadevich
Full name/Name	Sergei Gennadevich MALYSHEV
Туре	Alias
Quality	Strong
Last name/Name	MALYSHEV
First name/Name	Sergey Gennadyevich
Full name/Name	Sergey Gennadyevich MALYSHEV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1969-06-11
Diagram	Marana Burata
Place	Moscow, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 31.10.2025. 14:16

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.