



Sergey Aleksandrovich MALTSEV

List

| Туре | Individual |
|---------------------|--|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Remark | (Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA) |
| Date of publication | 08.05.2022 |

Names (1)

| Last name/Name | MALTSEV |
|-----------------|-------------------------------|
| First name/Name | Sergey Aleksandrovich |
| Full name/Name | Sergey Aleksandrovich MALTSEV |
| Туре | Name |

Citizenships (1)

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

Addresses (1)

| Country | Russian Federation |
|--------------|--------------------|
| Full address | Russia |

Birth data (2)

| Birthdate 1973-02-28 | |
|-----------------------------|--|
|-----------------------------|--|

| Place | Solikamsk, Perm, Russia |
|---------|-------------------------|
| Country | Russian Federation |

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 00:15

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.