

Sergey Gennadevich MALYSHEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (3)

Last name/Name	MALYSHEV
First name/Name	Sergey Gennadevich
Full name/Name	Sergey Gennadevich MALYSHEV
Type	Name

Last name/Name	MALYSHEV
First name/Name	Sergey Gennadyevich
Full name/Name	Sergey Gennadyevich MALYSHEV
Type	Alias
Quality	Strong

Last name/Name	MALYSHEV
First name/Name	Sergei Gennadevich
Full name/Name	Sergei Gennadevich MALYSHEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

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

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 18.08.2025. 16:16

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