

Mikhail Pavlovich MATVEEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	16.05.2023

Names (9)

Last name/Name	MATVEEV
First name/Name	Mikhail Pavlovich
Full name/Name	Mikhail Pavlovich MATVEEV
Type	Name

Last name/Name	MATVEEV
First name/Name	Mihail Pavlovich
Full name/Name	Mihail Pavlovich MATVEEV
Type	Alias
Quality	Strong

Last name/Name	MATVEYEV
First name/Name	Mikhail P
Full name/Name	Mikhail P MATVEYEV
Type	Alias
Quality	Strong

Last name/Name	MATYEEV, Mikhail
Full name/Name	MATYEEV, Mikhail
Type	Alias
Quality	Weak

Last name/Name	MATVEYEV, Mikhail Mix
Full name/Name	MATVEYEV, Mikhail Mix
Type	Alias
Quality	Weak

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

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

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

Last name/Name	M1X
Full name/Name	M1X
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	8 Serzhana Koloskova Street Apartment 6
City	Kaliningrad
Country	Russian Federation
Full address	8 Serzhana Koloskova Street Apartment 6, Kaliningrad, Russia

Birth data (1)

Birthdate	1992-08-17
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Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Type	Passport: 733584513
Country	Russian Federation

Historical data

No records

Updated: 13.03.2025. 09:15

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