

# Zakhary Knyazevich KALASHOV

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## List

|                     |                                              |
|---------------------|----------------------------------------------|
| Type                | Individual                                   |
| Gender              | Male                                         |
| List name           | SDN (OFAC)                                   |
| Programs (1)        | TCO                                          |
| Remark              | (Linked To: <a href="#">THIEVES-IN-LAW</a> ) |
| Date of publication | 31.12.2019                                   |

## Names (22)

|                 |                             |
|-----------------|-----------------------------|
| Last name/Name  | KALASHOV                    |
| First name/Name | Zakhary Knyazevich          |
| Full name/Name  | Zakhary Knyazevich KALASHOV |
| Type            | Name                        |

|                 |                |
|-----------------|----------------|
| Last name/Name  | KALASHOV       |
| First name/Name | Zajar          |
| Full name/Name  | Zajar KALASHOV |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | KALACHOV        |
| First name/Name | Zakhar          |
| Full name/Name  | Zakhar KALACHOV |
| Type            | Alias           |
| Quality         | Strong          |

|                 |                 |
|-----------------|-----------------|
| Last name/Name  | KALASHOV        |
| First name/Name | Zakhar          |
| Full name/Name  | Zakhar KALASHOV |
| Type            | Alias           |
| Quality         | Strong          |

|                 |           |
|-----------------|-----------|
| Last name/Name  | KALASOV   |
| First name/Name | Zacharias |

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | Zacharias KALASOV |
| <b>Type</b>           | Alias             |
| <b>Quality</b>        | Strong            |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | KALASCHOW         |
| <b>First name/Name</b> | Zachari           |
| <b>Full name/Name</b>  | Zachari KALASCHOW |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | KALASHOV         |
| <b>First name/Name</b> | Zachari          |
| <b>Full name/Name</b>  | Zachari KALASHOV |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | KALASHOV       |
| <b>First name/Name</b> | Zahar          |
| <b>Full name/Name</b>  | Zahar KALASHOV |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | KALASCHOV                    |
| <b>First name/Name</b> | Sachary Knyasevich           |
| <b>Full name/Name</b>  | Sachary Knyasevich KALASCHOV |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | KALASHOV        |
| <b>First name/Name</b> | Sergio          |
| <b>Full name/Name</b>  | Sergio KALASHOV |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | KALASHOV                   |
| <b>First name/Name</b> | Zakhar Kniezivich          |
| <b>Full name/Name</b>  | Zakhar Kniezivich KALASHOV |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | KALASIOV                     |
| <b>First name/Name</b> | Zakhariy Kniazevich          |
| <b>Full name/Name</b>  | Zakhariy Kniazevich KALASIOV |
| <b>Type</b>            | Alias                        |
| <b>Quality</b>         | Strong                       |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | KALASHOV         |
| <b>First name/Name</b> | Zakaria          |
| <b>Full name/Name</b>  | Zakaria KALASHOV |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |         |
|------------------------|---------|
| <b>Last name/Name</b>  | KALASOV |
| <b>First name/Name</b> | Zaxar   |

|                       |               |
|-----------------------|---------------|
| <b>Full name/Name</b> | Zaxar KALASOV |
| <b>Type</b>           | Alias         |
| <b>Quality</b>        | Strong        |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | SHAKRO KURTI |
| <b>Full name/Name</b> | SHAKRO KURTI |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | SHAKRO MOLODOY |
| <b>Full name/Name</b> | SHAKRO MOLODOY |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                       |                |
|-----------------------|----------------|
| <b>Last name/Name</b> | SHAKRO MALADOI |
| <b>Full name/Name</b> | SHAKRO MALADOI |
| <b>Type</b>           | Alias          |
| <b>Quality</b>        | Weak           |

|                       |              |
|-----------------------|--------------|
| <b>Last name/Name</b> | SHAKRO YOUNG |
| <b>Full name/Name</b> | SHAKRO YOUNG |
| <b>Type</b>           | Alias        |
| <b>Quality</b>        | Weak         |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | SHAKRO JR. |
| <b>Full name/Name</b> | SHAKRO JR. |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

|                       |             |
|-----------------------|-------------|
| <b>Last name/Name</b> | SHAKRO KURD |
| <b>Full name/Name</b> | SHAKRO KURD |
| <b>Type</b>           | Alias       |
| <b>Quality</b>        | Weak        |

|                        |                  |
|------------------------|------------------|
| <b>Last name/Name</b>  | KALASHOV         |
| <b>First name/Name</b> | Zakhary          |
| <b>Full name/Name</b>  | Zakhary KALASHOV |
| <b>Type</b>            | Alias            |
| <b>Quality</b>         | Strong           |

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | KALASH         |
| <b>First name/Name</b> | Zakhary        |
| <b>Full name/Name</b>  | Zakhary KALASH |
| <b>Type</b>            | Alias          |
| <b>Quality</b>         | Strong         |

## Citizenships (2)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

|                |         |
|----------------|---------|
| <b>Country</b> | Georgia |
|----------------|---------|

## Addresses (2)

|                     |                                                                     |
|---------------------|---------------------------------------------------------------------|
| <b>Street</b>       | General Tyulenev Street, 7 Building 2 Apartment 277                 |
| <b>City</b>         | Moscow                                                              |
| <b>Country</b>      | Russian Federation                                                  |
| <b>Full address</b> | General Tyulenev Street, 7 Building 2 Apartment 277, Moscow, Russia |

|                     |                                         |
|---------------------|-----------------------------------------|
| <b>Street</b>       | Nikolina Gora Odintsovo                 |
| <b>City</b>         | Moscow                                  |
| <b>Country</b>      | Russian Federation                      |
| <b>Full address</b> | Nikolina Gora Odintsovo, Moscow, Russia |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1953-03-20 |
|------------------|------------|

|                |                  |
|----------------|------------------|
| <b>Place</b>   | Tbilisi, Georgia |
| <b>Country</b> | Georgia          |

## Identification documents (2)

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 604145934 |
| <b>Country</b> | Russian Federation  |

|                |                     |
|----------------|---------------------|
| <b>Type</b>    | Passport: 604145924 |
| <b>Country</b> | Russian Federation  |

## Historical data

No records

Updated: 24.10.2025. 18:16

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.