

# Dmitry Vladimirovich SHMELEV

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	26.09.2022

## Names (2)

<b>Last name/Name</b>	SHMELEV
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Vladimirovich
<b>Full name/Name</b>	Dmitry Vladimirovich SHMELEV
<b>Type</b>	Primary name
<b>Description</b>	Minister of Revenue and Fees of the so-called Donetsk People's Republic

<b>Full name/Name</b>	Дмитрий Владимирович ШМЕЛЕВ
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1981
<b>Place</b>	Gelendzhik
<b>Country</b>	Russian Federation

## Notes (1)

Dmitry Vladimirovich SHMELEV is a Russian official serving as Minister of Revenue and Fees of the so-called Donetsk People's Republic. SHMELEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

## Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

## Historical data

No records

Updated: 24.08.2025. 14:15

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