

# Denis SERGEEV

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## List

|                     |                  |
|---------------------|------------------|
| <b>Type</b>         | Individual       |
| <b>Gender</b>       | Male             |
| <b>List name</b>    | United Kingdom   |
| <b>Programs (1)</b> | Chemical Weapons |
| <b>Listed (1)</b>   | 07.11.2024       |

## Names (3)

|                        |   |
|------------------------|---|
| <b>Last name/Name</b>  | SERGEEV   |
| <b>First name/Name</b> | Denis   |
| <b>Full name/Name</b>  | Denis SERGEEV   |
| <b>Type</b>            | Primary name  |
| <b>Description</b>     | An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU) |

|                        |   |
|------------------------|---|
| <b>Last name/Name</b>  | Fedotov   |
| <b>First name/Name</b> | Sergey  |
| <b>Full name/Name</b>  | Sergey Fedotov  |
| <b>Type</b>            | Primary name variation  |
| <b>Description</b>     | An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU) |

|                       |                   |
|-----------------------|-------------------|
| <b>Full name/Name</b> | Денис Сергеев     |
| <b>Type</b>           | Non-Latin script  |
| <b>Remark</b>         | Language: Russian |

## Citizenships (1)

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

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1973-09-17 |
|------------------|------------|

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Individual Passport Number: 45 15257657 |
|-------------|---|

## Notes (1)

Denis SERGEEV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, SERGEEV provided support in the preparation and use of the chemical weapon Novichok in Salisbury on 4 March 2018, and provided a coordinating role in London on the weekend of the attack.

## Historical data

## Names (1)

|                         |   |
|-------------------------|---|
| <b>Status</b>           | Historical (last time active at 07.11.2024 16:15)   |
| <b>Last name/Name</b>   | SERGEEV   |
| <b>First name/Name</b>  | Denis   |
| <b>Second name/Name</b> | Sergey  |
| <b>Third name/Name</b>  | Fedotov   |
| <b>Full name/Name</b>   | Denis Sergey Fedotov SERGEEV  |
| <b>Type</b>             | Primary name variation  |
| <b>Description</b>      | An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU) |

Updated: 12.09.2025. 23:15

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