

Lists of sanctions 216.73.216.179 30.07.2025 20:37:33

Nikita DMITRIEV

List

Туре	Individual
List name	United Kingdom
Programs (1)	Russia
Listed (1)	20.05.2025

Names (2)

Last name/Name	DMITRIEV
First name/Name	Nikita
Full name/Name	Nikita DMITRIEV
Туре	Primary name
Full name/Name	Никита ДМИТРИЕВ
Туре	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation

Notes (1)

Nikita DMITRIEV (hereafter DMITRIEV) is an "involved person" under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following ground: DMITRIEV is and has been involved in destabilising Ukraine by being responsible for, engaging in, providing support for, or promoting action which undermines or threatens the territorial integrity, sovereignty or independence of Ukraine through his role in the Social Design Agency (SDA).

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	20.05.2025

Historical data

No records

Updated: 30.07.2025. 20:15

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