

Lists of sanctions 216.73.216.96 14.09.2025 20:25:31

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 |
| Full name/Name Type | Никита ДМИТРИЕВ Non-Latin script |

Citizenships (1)

| Country | ussian 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: 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.