

# Aleksei Gennadievich DMITRIENKO

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	15.01.2025

## Names (2)

<b>Last name/Name</b>	DMITRIENKO
<b>First name/Name</b>	Aleksei Gennadievich
<b>Full name/Name</b>	Aleksei Gennadievich DMITRIENKO
<b>Type</b>	Name

<b>Last name/Name</b>	DMITRIENKO
<b>First name/Name</b>	Alexei
<b>Full name/Name</b>	Alexei DMITRIENKO
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	St. New Cheryomushki, 22-23 Bldg. 1B KV. 319
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	St. New Cheryomushki, 22-23 Bldg. 1B KV. 319, Moscow, Russia

## Birth data (2)

<b>Birthdate</b>	1972-08-23
<b>Place</b>	Pallasovka, Volgograd Region, Russia
<b>Country</b>	Russian Federation

## Identification documents (4)

<b>Type</b>	Tax ID No.: 772731142209
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 4508151214
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 4597096596
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 13.03.2025. 18:16

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