

Aleksei Gennadievich DMITRIENKO

List

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

Names (2)

Last name/Name	DMITRIENKO
First name/Name	Aleksei Gennadievich
Full name/Name	Aleksei Gennadievich DMITRIENKO
Type	Name

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

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

Birth data (2)

Birthdate	1972-08-23
Place	Pallasovka, Volgograd Region, Russia
Country	Russian Federation

Identification documents (4)

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

Historical data

No records

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