

Alexey Gennadyevich DYUMIN

List

| | |
|----------------------------|-----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | UKRAINE-EO13661 |
| Date of publication | 31.12.2019 |

Names (2)

| | |
|------------------------|----------------------------|
| Last name/Name | DYUMIN |
| First name/Name | Alexey Gennadyevich |
| Full name/Name | Alexey Gennadyevich DYUMIN |
| Type | Name |

| | |
|------------------------|---------------|
| Last name/Name | DYUMIN |
| First name/Name | Alexei |
| Full name/Name | Alexei DYUMIN |
| Type | Alias |
| Quality | Strong |

Addresses (1)

| | |
|---------------------|--------------------|
| Country | Russian Federation |
| Full address | Russia |

Birth data (2)

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|------------------|---------------------------|
| Birthdate | 1972-08-28 |
| Place | Kursk, Russian Federation |

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|----------------|--------------------|
| Country | Russian Federation |
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Identification documents (1)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
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Historical data

No records

Updated: 27.08.2025. 18:15

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