

Dmitry Vitalyevich BUGAYENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (3)

Last name/Name	BUGAYENKO
First name/Name	Dmitry Vitalyevich
Full name/Name	Dmitry Vitalyevich BUGAYENKO
Type	Name

Last name/Name	BUGAENKO
First name/Name	Dmitry
Full name/Name	Dmitry BUGAENKO
Type	Alias
Quality	Strong

Last name/Name	BUGAENKO
First name/Name	Dmitrii Vitalyevich
Full name/Name	Dmitrii Vitalyevich BUGAENKO
Type	Alias
Quality	Strong

Citizenships (2)

Country	Cyprus
Country	Russian Federation

Addresses (1)

Street	6/1 Michurinsky Prospekt, 187-188
City	Moscow
Country	Russian Federation
Postal code	1
Full address	6/1 Michurinsky Prospekt, 187-188, Moscow, 119295, Russia

Birth data (2)

Birthdate	1966-12-15
Place	Moscow, Russia
Country	Russian Federation

Identification documents (3)

Type	National ID No.: 1274836
Country	Cyprus
Type	Passport: K00148307
Country	Cyprus
Issue date	2
Expiration date	2
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.