

Lists of sanctions 216.73.216.96 11.09.2025 02:17:57

# **Demetris Ioannides**

### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

## Names (6)

Last name/Name	Ioannides
First name/Name	Demetris
Full name/Name	Demetris Ioannides
Туре	Primary name
Description	Managing Director Meritservus HC Limited
Last name/Name	IOANNIDES
First name/Name	John
Second name/Name	Demetris
Full name/Name	John Demetris IOANNIDES
Туре	Primary name variation
Description	Managing Director Meritservus HC Limited
Last name/Name	IOANNIDES
First name/Name	John
Second name/Name	Demetrios
Full name/Name	John Demetrios IOANNIDES
Туре	Primary name variation
Description	Managing Director Meritservus HC Limited
Last name/Name	IOANNIDES
First name/Name	John
Full name/Name	John IOANNIDES
Туре	Primary name variation
Description	Managing Director Meritservus HC Limited

Last name/Name	Ioannides
First name/Name	Dimitris
Full name/Name	Dimitris Ioannides
Туре	Primary name variation
Description	Managing Director Meritservus HC Limited
Full name/Name	Δημήτρης Ιωαννίδης
Туре	Non-Latin script
Remark	Language: Greek

#### Citizenships (1)

<b>Country</b> Cyprus	
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#### Addresses (1)

Country	Cyprus
Postal code	2

#### Birth data (1)

Birthdate	1943-09-28
Place	Nicosia
Country	Cyprus

#### Notes (1)

Demetris Ioannides is Managing Director of Cyprus-based corporate services provider Meritservus HC Limited. Ioannides is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Ioannides is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich; (2) Ioannides is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich.

#### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	11.04.2023

### Historical data

# Citizenships (1)

Status	Historical (last time active at 23.06.2023 13:15)
Country	Cyprus

Updated: 09.09.2025. 19:15

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