

Denis Olegovich DEGTYARENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	19.07.2024

Names (2)

Last name/Name	DEGTYARENKO
First name/Name	Denis Olegovich
Full name/Name	Denis Olegovich DEGTYARENKO
Type	Name

Last name/Name	Dena
Full name/Name	Dena
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	130 Lenina Avenue, Novy Gorod microdistrict
City	Orsk
Country	Russian Federation
Region	Orenburg Region

Full address	130 Lenina Avenue, Novy Gorod microdistrict, Orsk, Orenburg Region, Russia
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Birth data (1)

Birthdate	1989-10-09
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Identification documents (1)

Type	Passport: 5309876581
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 17:15

Sanctions list data updated: 24.02.2025. 17:16

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