

# Denis SERGEEV

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## List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Chemical Weapons
Listed (1)	07.11.2024

## Names (3)

Last name/Name	SERGEEV
First name/Name	Denis
Full name/Name	Denis SERGEEV
Type	Primary name
Description	An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU)

Last name/Name	Fedotov
First name/Name	Sergey
Full name/Name	Sergey Fedotov
Type	Primary name variation
Description	An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU)

Full name/Name	Денис Сергеев
Type	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

Country	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1973-09-17
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## Identification documents (1)

<b>Type</b>	Individual Passport Number: 45 15257657
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## Notes (1)

Denis SERGEEV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, SERGEEV provided support in the preparation and use of the chemical weapon Novichok in Salisbury on 4 March 2018, and provided a coordinating role in London on the weekend of the attack.

## Historical data

## Names (1)

<b>Status</b>	Historical (last time active at 07.11.2024 16:15)
<b>Last name/Name</b>	SERGEEV
<b>First name/Name</b>	Denis
<b>Second name/Name</b>	Sergey
<b>Third name/Name</b>	Fedotov
<b>Full name/Name</b>	Denis Sergey Fedotov SERGEEV
<b>Type</b>	Primary name variation
<b>Description</b>	An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU)

Updated: 01.08.2025. 21:15

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