

Denis Valeriyevich TYURIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (3)	CAATSA - RUSSIA CYBER2 NPWMD
Remark	(Linked To: MAIN INTELLIGENCE DIRECTORATE)
Date of publication	16.04.2021

Names (1)

Last name/Name	TYURIN
First name/Name	Denis Valeriyevich
Full name/Name	Denis Valeriyevich TYURIN
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Russia
Country	Russian Federation
Birthdate	1976-04-01

Identification documents (1)

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

No records

Updated: 18.08.2025. 02:15

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