

Demetrios SERGHIDES

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: USMANOV, Alisher Burhanovich)
Date of publication	12.04.2023

Names (3)

Last name/Name	SERGHIDES
First name/Name	Demetrios
Full name/Name	Demetrios SERGHIDES
Type	Name

Last name/Name	SERGHIDES
First name/Name	Demetris
Full name/Name	Demetris SERGHIDES
Type	Alias
Quality	Strong

Last name/Name	SERGIDIS
First name/Name	Dimitrios
Full name/Name	Dimitrios SERGIDIS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cyprus
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Addresses (4)

Country	Italy
Full address	Italy
Street	29 Kosta Pitsillide
City	Limassol
Country	Cyprus
Full address	29 Kosta Pitsillide, Limassol, Cyprus
Street	35 Avenue de Papalins Les Sporades, Flat 914
City	Monaco
Country	Monaco
Postal code	9
Full address	35 Avenue de Papalins Les Sporades, Flat 914, Monaco, 98000, Monaco
Street	6ET N.600 8, Villa Rose 2 Lacets Saint Leon
City	Monaco
Country	Monaco
Postal code	9
Full address	6ET N.600 8, Villa Rose 2 Lacets Saint Leon, Monaco, 98000, Monaco

Birth data (2)

Birthdate	1968-12-18
Place	Limassol, Cyprus
Country	Cyprus

Identification documents (4)

Type	Tax ID No.: SRGDTR68T18Z211K
Country	Italy
Type	National ID No.: 670766
Country	Cyprus
Type	Passport: K00162863
Country	Cyprus
Issue date	2
Expiration date	2
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.05.2025. 22:15

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