

Lists of sanctions 216.73.216.133 25.08.2025 02:51:38

# Dmitri Ivanovich SUROVICH

### List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	15.03.2022

## Names (2)

Last name/Name	SUROVICH
First name/Name	Dmitri
Second name/Name	lvanovich
Full name/Name	Dmitri Ivanovich SUROVICH
Туре	Primary name
Description	Deputy Commander and Head of Armament of the North-Western Operational Command
Remark	Colonel
Full name/Name	СУРОВИЧ Дмитрий Иванович

Full name/Name	СУРОВИЧ Дмитрий Иванович
Туре	Non-Latin script
Remark	Language: Russian

## Citizenships (1)

<b>Country</b> Bela	larus
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## Notes (3)

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C).

Designated for the purposes of an asset freeze and a travel ban under the Russia (Sanctions) (EU Exit) Regulations 2019. The designation is made as a designation by name under the urgent procedure. The relevant provision by reference to which the Minister considers that condition B is met is the European Union's Council Decision 2014/145/CFSP (as amended) concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine, and Council Regulation (EU) No 269/2014. The purposes of this provision correspond or are similar to the purposes of the UK's Russia (Sanctions) (EU Exit) Regulations 2019, which have as their purposes to encourage Russia to cease actions destabilising Ukraine or undermining or threatening the territorial integrity, sovereignty or independence of Ukraine. The Minister considers that it is in the public interest to designate (condition C). The Minister certified on 5 May 2022 that conditions B and C continued to be met.

Colonel Dmitry Ivanovich SUROVICH has been involved in engaging in and providing support for actions that have destabilised Ukraine or undermined or threatened the territorial integrity, sovereignty and independence of Ukraine, namely, being involved in the command of Belarusian forces who were involved in a joint exercise with the Russian military ahead of Russia's invasion of Ukraine which: (1) threatened Ukraine; and (2) provided cover for Russian military preparations to invade Ukraine.

#### Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

#### Historical data

#### Names (1)

Status	Historical (last time active at 04.07.2022 20:15)
Last name/Name	SUROVICH
First name/Name	Dmitri
Second name/Name	lvanovich
Full name/Name	Dmitri Ivanovich SUROVICH

**Type** Primary name

Updated: 25.08.2025. 02:16

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