

# Dmitry Vladimirovich KHOTIMSKIY

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">SOVCOMBANK OPEN JOINT STOCK COMPANY</a> )
<b>Date of publication</b>	24.03.2022

## Names (2)

<b>Last name/Name</b>	KHOTIMSKIY
<b>First name/Name</b>	Dmitry Vladimirovich
<b>Full name/Name</b>	Dmitry Vladimirovich KHOTIMSKIY
<b>Type</b>	Name

<b>Last name/Name</b>	KHOTIMSKI
<b>First name/Name</b>	Dmitri Vladimirovich
<b>Full name/Name</b>	Dmitri Vladimirovich KHOTIMSKI
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	Berezhlovskaya naberejnaya 4, flat 75
<b>City</b>	Moscow
<b>Country</b>	Russian Federation

<b>Full address</b>	Berezhlovskaya naberejnaya 4, flat 75, Moscow, Russia
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## Birth data (2)

<b>Birthdate</b>	1973-06-29
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<b>Place</b>	Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Passport: 751600476
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 23.08.2025. 11:16

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