

Lists of sanctions 216.73.216.109

28.10.2025 06:39:36

Kirill Aleksandrovich DMITRIEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	01.03.2022

Names (2)

Last name/Name	DMITRIEV
First name/Name	Kirill Aleksandrovich
Full name/Name	Kirill Aleksandrovich DMITRIEV
Туре	Name
Last name/Name	DMITRIYEV
Last name/Name	DMITHTEV
Eirct namo/Namo	Vieill
First name/Name	Kirill
First name/Name Full name/Name	Kirill Kirill DMITRIYEV
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Citizenships (1)

Russian Federation
Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1975-04-12
Place	Kyiv, Ukraine
Country	Ukraine

Identification documents (2)

Туре	Tax ID No.: 773013083324
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order

Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 24.02.2025. 17:16

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