



# Dmitrii Aleksandrovich VELESLAVOV

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	12.12.2023

#### Names (1)

Last name/Name	VELESLAVOV
First name/Name	Dmitrii Aleksandrovich
Full name/Name	Dmitrii Aleksandrovich VELESLAVOV
Туре	Name

# Citizenships (1)

Country	Russian Federation
Country	Russian Federation

### Addresses (1)

Country	Russian Federation
Full address	Russia

### Birth data (1)

Birthdate	1970-10-18

# Identification documents (2)

Туре	Tax ID No.: 782573356000
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 10.08.2025. 04:15

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