

Dmitrii KARASAVIDI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	17.09.2020

Names (2)

Last name/Name	KARASAVIDI
First name/Name	Dmitrii
Full name/Name	Dmitrii KARASAVIDI
Type	Name

Last name/Name	KARASAVIDI
First name/Name	Dmitriy
Full name/Name	Dmitriy KARASAVIDI
Type	Alias
Quality	Strong

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1985-07-09
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Identification documents (13)

Type	Passport: 75 5276391
Country	Russian Federation
Expiration date	2
Type	Email Address: dm.karasavi@yandex.ru
Type	Digital Currency Address - DASH: XnPFsRWTaSgiVauosEwQ6dEitGYXgwznz2
Type	Digital Currency Address - BTG: GPwg61XoHqQPNmAucFACuQ5H9sGCDv9TpS
Type	Digital Currency Address - ETC: 0xd882cfc20f52f2599d84b8e8d58c7fb62cfe344b
Type	Digital Currency Address - LTC: LNwgtMxcKUQ51dw7bQL1yPQjBVZh6QEqsD
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
Type	Digital Currency Address - XBT: 1Q6saNmQKkyFB9mFR68Ck8F7Dp7dTopF2W
Type	Digital Currency Address - XBT: 1DDA93oZPn7wte2eR1ABwcFoxUFxkKMwCf
Type	Digital Currency Address - ETH: 0xd882cfc20f52f2599d84b8e8d58c7fb62cfe344b
Type	Digital Currency Address - XMR: 5be5543ff73456ab9f2d207887e2af87322c651ea1a873c5b25b7ffae456c320
Type	Email Address: 2000@911.af
Type	Digital Currency Address - ZEC: t1g7wowvQ8gn2v8jrU1biyJ26sieNqNsBjy

Historical data

No records

Updated: 27.10.2025. 01:16

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.