



Dmitriy Nikolaevich CHERNYSHENKO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.12.2022

Names (4)

CHERNYSHENKO
Dmitriy Nikolaevich
Dmitriy Nikolaevich CHERNYSHENKO
Name
CHERNYSHENKO
Dmitrii Nikolayevich
Dmitrii Nikolayevich CHERNYSHENKO
Alias
Strong
CHERNYSHENKO
Dmitry Nikolaevich
Dmitry Nikolaevich CHERNYSHENKO
Alias
Strong
CHERNYSHENKO
Dmitriy Nikolayevich
Dmitriy Nikolayevich CHERNYSHENKO
Alias
Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1968-09-20
Place	Saratov, Saratov Region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 770300851430
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

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