

Dmitriy Olegovich LEVIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE)
Date of publication	21.04.2022

Names (3)

Last name/Name	LEVIN
First name/Name	Dmitriy Olegovich
Full name/Name	Dmitriy Olegovich LEVIN
Type	Name

Last name/Name	LEVIN
First name/Name	Dmitry Olegovich
Full name/Name	Dmitry Olegovich LEVIN
Type	Alias
Quality	Strong

Last name/Name	LEVIN
First name/Name	Dmitrii Olegovich
Full name/Name	Dmitrii Olegovich LEVIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

Street	Apt. 5, H.3-14, Glazovsky Pereulok
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, 119002, Russia

Birth data (2)

Birthdate	1965-08-27
Place	Moscow, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 530294714
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 22.08.2025. 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.