

Dmitriy Sergeevich PESKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.03.2022

Names (8)

Last name/Name	PESKOV
First name/Name	Dmitriy Sergeevich
Full name/Name	Dmitriy Sergeevich PESKOV
Type	Name

Last name/Name	PESKOV
First name/Name	Dmitriy Sergeevich
Full name/Name	Dmitriy Sergeevich PESKOV
Type	Alias
Quality	Strong

Last name/Name	PESKOV
First name/Name	Dmitrii Sergeevich
Full name/Name	Dmitrii Sergeevich PESKOV
Type	Alias
Quality	Strong

Last name/Name	PESKOV
First name/Name	Dmitry Sergeevich
Full name/Name	Dmitry Sergeevich PESKOV
Type	Alias
Quality	Strong

Last name/Name	PESKOV
First name/Name	Dmitry Sergeevich
Full name/Name	Dmitry Sergeevich PESKOV

Type	Alias
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Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1967-10-17
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Place	Moscow, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 12.03.2025. 17:15

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