



Dmitry Yuryevich KHOROSHEV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	08.05.2024

Names (5)

Last name/Name	KHOROSHEV
First name/Name	Dmitry Yuryevich
Full name/Name	Dmitry Yuryevich KHOROSHEV
Туре	Name
Last name/Name	KHOROSHEV
First name/Name	Dmitrii Yuryevich
Full name/Name	Dmitrii Yuryevich KHOROSHEV
Туре	Alias
Quality	Strong
Last name/Name	YURIEVICH
First name/Name	Dmitry
Full name/Name	Dmitry YURIEVICH
Туре	Alias
Quality	Strong
Last name/Name	KHOROSHEV
First name/Name	Dmitriy Yurevich
Full name/Name	Dmitriy Yurevich KHOROSHEV
Туре	Alias
Quality	Strong
Last name/Name	LOCKBITSUPP
Full name/Name	LOCKBITSUPP
Туре	Alias

Quality	Weak
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Citizenships (1)

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1993-04-17
Place	Russian Federation
Country	Russian Federation

Identification documents (7)

Туре	Tax ID No.: 366110340670	
Country	Russian Federation	
Туре	Passport: 2018278055	
Country	Russian Federation	
Туре	Passport: 2006801524	
Country	Russian Federation	
Туре	Email Address: khoroshev1@icloud.com	
Туре	Digital Currency Address - XBT:	
	bc1qvhnfknw852ephxyc5hm4q520zmvf9maphetc9z	
Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions	
	Regulations, 31 CFR 589.201	
Туре	Email Address: sitedev5@yandex.ru	

Historical data

No records

Updated: 29.10.2025. 00:16

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.