

Dmitry Sergeevich GRAMASHOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13685 UKRAINE-EO13660
Date of publication	15.09.2022

Names (2)

Last name/Name	GRAMASHOV
First name/Name	Dmitry Sergeevich
Full name/Name	Dmitry Sergeevich GRAMASHOV
Type	Name

Last name/Name	GRAMASHOV
First name/Name	Dmitrij Sergeevich
Full name/Name	Dmitrij Sergeevich GRAMASHOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	60 Let SSSR St, 12A, kv 86
City	Alushta
Country	Ukraine

Region	Crimea
Full address	60 Let SSSR St, 12A, kv 86, Alushta, Crimea, Ukraine

Birth data (2)

Birthdate	1988-05-23
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Place	Alushta, Ukraine
Country	Ukraine

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.10.2025. 05:15

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.