

Lists of sanctions 216.73.216.11 21.10.2025 12:04:59

Dmitry Anatolievich BELIK

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024	
Date of publication	31.12.2019	

Names (2)

BELIK
Dmitry Anatolievich
Dmitry Anatolievich BELIK
Name
BELIK
Dmitriy Anatolyevich
Dmitriy Anatolyevich BELIK
Alias
Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Kular, Ust-Yansky District, Sakha Republic, Russia
Country	Russian Federation
Birthdate	1969-10-17

Identification documents (2)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Birth data (1)

Status	Historical (last time active at 30.09.2022 17:16)
Place	Russia
Country	Russian Federation

Updated: 21.10.2025. 11:16

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.