

# Dmitriy Mikhailovich ZAMULEVICH

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## List

|                     |                 |
|---------------------|-----------------|
| Type                | Individual      |
| Gender              | Male            |
| List name           | SDN (OFAC)      |
| Programs (1)        | BELARUS-EO14038 |
| Date of publication | 09.08.2024      |

## Names (2)

|                 |                                 |
|-----------------|---------------------------------|
| Last name/Name  | ZAMULEVICH                      |
| First name/Name | Dmitriy Mikhailovich            |
| Full name/Name  | Dmitriy Mikhailovich ZAMULEVICH |
| Type            | Name                            |

|                 |                                |
|-----------------|--------------------------------|
| Last name/Name  | ZAMULEVICH                     |
| First name/Name | Dzmitry Mihaylavych            |
| Full name/Name  | Dzmitry Mihaylavych ZAMULEVICH |
| Type            | Alias                          |
| Quality         | Strong                         |

## Citizenships (1)

|         |         |
|---------|---------|
| Country | Belarus |
|---------|---------|

## Addresses (1)

|              |         |
|--------------|---------|
| Country      | Belarus |
| Full address | Belarus |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Place</b>     | Belarus    |
| <b>Country</b>   | Belarus    |
| <b>Birthdate</b> | 1974-05-07 |

## Identification documents (2)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Type</b>            | Passport: BM2229283             |
| <b>Country</b>         | Belarus                         |
| <b>Expiration date</b> | 2                               |
| <b>Type</b>            | National ID No.: 3070574E057PB8 |
| <b>Country</b>         | Belarus                         |

## Historical data

No records

Updated: 17.09.2025. 08:37

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