

Lists of sanctions 18.218.24.244 28.04.2025 12:16:29

Dmitriy MITYAEV

List

Туре	Individual	
List name	SDN (OFAC)	
Programs (1)	SYRIA	
Remark	(Linked To: TEMPBANK)	
Date of publication	31.12.2019	

Names (2)

Last name/Name	MITYAEV
First name/Name	Dmitriy
Full name/Name	Dmitriy MITYAEV
Туре	Name
Last name/Name	MITYAEV
First name/Name	Dmitriy Arkadyevich
Full name/Name	Dmitriy Arkadyevich MITYAEV
Туре	Alias
Quality	Strong

Birth data (1)

	Birthdate	1966-05-20
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Historical data

No records

Updated: 28.04.2025. 11:16

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