

# Dmitriy Nikolaevich CHERNYSHENKO

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## List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.12.2022

## Names (4)

Last name/Name	CHERNYSHENKO
First name/Name	Dmitriy Nikolaevich
Full name/Name	Dmitriy Nikolaevich CHERNYSHENKO
Type	Name

Last name/Name	CHERNYSHENKO
First name/Name	Dmitrii Nikolayevich
Full name/Name	Dmitrii Nikolayevich CHERNYSHENKO
Type	Alias
Quality	Strong

Last name/Name	CHERNYSHENKO
First name/Name	Dmitry Nikolaevich
Full name/Name	Dmitry Nikolaevich CHERNYSHENKO
Type	Alias
Quality	Strong

Last name/Name	CHERNYSHENKO
First name/Name	Dmitriy Nikolayevich
Full name/Name	Dmitriy Nikolayevich CHERNYSHENKO
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (2)

<b>Birthdate</b>	1968-09-20
<b>Place</b>	Saratov, Saratov Region, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Tax ID No.: 770300851430
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 25.08.2025. 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.