

Dmitriy Nikolaevich CHERNYSHENKO

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	15.12.2022

Names (4)

Last name/Name	CHERNYSHENKO
First name/Name	Dmitriy Nikolaevich
Full name/Name	Dmitriy Nikolaevich CHERNYSHENKO
Туре	Name
Last name/Name	CHERNYSHENKO
First name/Name	Dmitrii Nikolayevich
Full name/Name	Dmitrii Nikolayevich CHERNYSHENKO
Туре	Alias
Quality	Strong
Last name/Name	CHERNYSHENKO
First name/Name	Dmitry Nikolaevich
Full name/Name	Dmitry Nikolaevich CHERNYSHENKO
Туре	Alias
Quality	Strong
Last name/Name	CHERNYSHENKO
Last name/Name	
First name/Name	Dmitriy Nikolayevich
Full name/Name	Dmitriy Nikolayevich CHERNYSHENKO
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1968-09-20
Place	Saratov, Saratov Region, Russia
Country	Russian Federation

Identification documents (2)

Туре	Tax ID No.: 770300851430
Country	Russian Federation
Туре	Secondary sanctions risk :: See Section 11 of Executive Order

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.