

Lists of sanctions 216.73.216.63 04.11.2025 20:32:42

Dmitriy Nikolayevich MAKHONIN

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

Names (1)

Last name/Name	MAKHONIN
First name/Name	Dmitriy Nikolayevich
Full name/Name	Dmitriy Nikolayevich MAKHONIN
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Region	Perm Region
Full address	Perm Region, Russia

Birth data (2)

Birthdate	1982-10-18

Place	Ryabinino, Perm Region, Russia
Country	Russian Federation

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 04.11.2025. 20:16

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.