

Dmitriy Nikolayevich MAKHONIN

List

| | |
|----------------------------|----------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Date of publication | 24.02.2023 |

Names (1)

| | |
|------------------------|-------------------------------|
| Last name/Name | MAKHONIN |
| First name/Name | Dmitriy Nikolayevich |
| Full name/Name | Dmitriy Nikolayevich MAKHONIN |
| Type | Name |

Citizenships (1)

| | |
|----------------|--------------------|
| 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)

| | |
|-------------|---|
| Type | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
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Historical data

No records

Updated: 25.08.2025. 02:16

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