

# Dmitriy Stepanovich STREZHNEV

#### List

| Туре         | Individual     |
|--------------|----------------|
| Gender       | Male           |
| List name    | United Kingdom |
| Programs (1) | Russia         |
| Listed (1)   | 06.12.2023     |

#### Names (1)

| Last name/Name   | STREZHNEV                     |
|------------------|-------------------------------|
| First name/Name  | Dmitriy                       |
| Second name/Name | Stepanovich                   |
| Full name/Name   | Dmitriy Stepanovich STREZHNEV |
| Туре             | Primary name                  |

# Citizenships (1)

| Country | Russian Federation |
|---------|--------------------|

### Addresses (1)

| Country     | Russian Federation |
|-------------|--------------------|
| Postal code | 1                  |

# Birth data (1)

Birthdate

| Place   | Kazan              |
|---------|--------------------|
| Country | Russian Federation |

# Identification documents (1)

Туре

Individual Passport Number: 4512978651

## Notes (1)

Dmitriy Stepanovich Strezhnev is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by carrying on business in a sector of strategic significance to the Government of Russia, namely the Russian defence and transport sectors.

### Additional Financial sanction (1)

| Туре           | Date of restriction determination |
|----------------|-----------------------------------|
| Trust services | 06.12.2023                        |

## Historical data

No records

Updated: 11.08.2025. 16:16

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