



Dmitriy Valeryevich AFANASYEV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	28.06.2022	

Names (2)

Last name/Name	AFANASYEV
First name/Name	Dmitriy Valeryevich
Full name/Name	Dmitriy Valeryevich AFANASYEV
Туре	Name
Last name/Name	AFANASIEV
First name/Name	Dmitry
Full name/Name	Dmitry AFANASIEV
Туре	Alias
Quality	Strong

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1988-11-18
Place	Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 27.10.2025. 13:16

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.