



Dmitriy Vladislavovich SHALKOV

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (2)

Last name/Name	SHALKOV
First name/Name	Dmitriy Vladislavovich
Full name/Name	Dmitriy Vladislavovich SHALKOV
Туре	Name
Last name/Name	SHALKOV
First name/Name	Dmitry Vladislavovich
Full name/Name	Dmitry Vladislavovich SHALKOV
Туре	Alias
Quality	Strong

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Place	Moscow, Russia
Country	Russian Federation
Birthdate	1967-08-10

Identification documents (1)

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

Historical data

No records

Updated: 31.10.2025. 08:16

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.