

# Dmitriy Yurevich SOIN

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## List

|                     |  |
|---------------------|--|
| Type                | Individual   |
| Gender              | Male   |
| List name           | SDN (OFAC)   |
| Programs (1)        | DPRK3  |
| Remark              | (Linked To: <a href="#">EUROPEAN INSTITUTE JUSTO</a> ) |
| Date of publication | 11.12.2021   |

## Names (3)

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | SOIN                  |
| First name/Name | Dmitriy Yurevich      |
| Full name/Name  | Dmitriy Yurevich SOIN |
| Type            | Name                  |

|                 |                         |
|-----------------|-------------------------|
| Last name/Name  | SOYIN                   |
| First name/Name | Dmitriy Yuryevich       |
| Full name/Name  | Dmitriy Yuryevich SOYIN |
| Type            | Alias                   |
| Quality         | Strong                  |

|                 |                       |
|-----------------|-----------------------|
| Last name/Name  | SOIN                  |
| First name/Name | Dmitry Yuryevich      |
| Full name/Name  | Dmitry Yuryevich SOIN |
| Type            | Alias                 |
| Quality         | Strong                |

## Citizenships (1)

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

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Moscow             |
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Moscow, Russia     |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1969-08-07 |
|------------------|------------|

## Identification documents (2)

|             |  |
|-------------|--|
| <b>Type</b> | Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214 |
|-------------|--|

|             |  |
|-------------|--|
| <b>Type</b> | Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210 |
|-------------|--|

## Historical data

No records

Updated: 13.10.2025. 23:16

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.