

# Dmitry Aleksandrovich Semyonov

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	02.12.2014

## Names (2)

<b>Last name/Name</b>	Semyonov
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Dmitry Aleksandrovich Semyonov
<b>Type</b>	Primary name
<b>Description</b>	Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'

<b>Last name/Name</b>	SEMENOV
<b>First name/Name</b>	Dmitrii
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Dmitrii Aleksandrovich SEMENOV
<b>Type</b>	Primary name variation
<b>Description</b>	Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1977-06-01
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

## Notes (3)

Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures.

Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures.

Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

### Names (4)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Semyonov
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Semyonov Dmitry Aleksandrovich
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	Semyonov
<b>First name/Name</b>	Dmitry
<b>Second name/Name</b>	Aleksandrovich

<b>Full name/Name</b>	Dmitry Aleksandrovich Semyonov
<b>Type</b>	Primary name
<b>Status</b>	Historical (last time active at 16.09.2022 19:15)
<b>Last name/Name</b>	SEMENOV
<b>First name/Name</b>	Dmitrii
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Dmitrii Aleksandrovich SEMENOV
<b>Type</b>	Primary name variation
<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Semenov
<b>First name/Name</b>	Dmitrii
<b>Second name/Name</b>	Aleksandrovich
<b>Full name/Name</b>	Semenov Dmitrii Aleksandrovich
<b>Type</b>	AKA (also known as)

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1977-06-01
<b>Place</b>	Moscow
<b>Country</b>	Russian Federation

Updated: 30.06.2025. 23:15

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