

Dmitry Anatolievich BELIK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Date of publication	31.12.2019

Names (2)

Last name/Name	BELIK
First name/Name	Dmitry Anatolievich
Full name/Name	Dmitry Anatolievich BELIK
Type	Name

Last name/Name	BELIK
First name/Name	Dmitriy Anatolyevich
Full name/Name	Dmitriy Anatolyevich BELIK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1969-10-17
Place	Kular, Ust-Yansky District, Sakha Republic, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

Birth data (1)

Status	Historical (last time active at 30.09.2022 17:16)
Place	Russia
Country	Russian Federation

Updated: 25.06.2025. 06:16

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