

Lists of sanctions 216.73.216.109 27.10.2025 22:14:50

Dmitry BULGAKOV

List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	15.03.2022	

Names (1)

Last name/Name	BULGAKOV
First name/Name	Dmitry
Full name/Name	Dmitry BULGAKOV
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Verkhneye Gurovo, Kursk Region, 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. 21:15

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.