

Dmitry SHUGAYEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.03.2022

Names (2)

Last name/Name	SHUGAYEV
First name/Name	Dmitry
Full name/Name	Dmitry SHUGAYEV
Type	Name

Last name/Name	SHUGAEV
First name/Name	Dmitry Evgenyevich
Full name/Name	Dmitry Evgenyevich SHUGAEV
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1965-08-11
Place	Moscow, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 23.08.2025. 12:15

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