



Lists of sanctions 216.73.216.133 25.08.2025 04:55:07

# **Dmitry Gennadyevich KUZMIN**

#### List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

#### Names (1)

Last name/Name	KUZMIN
First name/Name	Dmitry Gennadyevich
Full name/Name	Dmitry Gennadyevich KUZMIN
Туре	Name

# Citizenships (1)

Country	Russian Federation
Country	Russian Federation

### Addresses (1)

Country	Russian Federation
Full address	Russia

### Birth data (1)

Birthdate	1975-06-28

# Identification documents (1)

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

#### Historical data

No records

Updated: 25.08.2025. 04:15

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