

Lists of sanctions 3.142.152.51 09.05.2025 04:37:32

Removed: Dmitry Ivanovich

TSYMBALENKO Historical record: last active at

04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Individual	
List name	Canada	
Programs (1)	Russia / Russie	
Listed (1)	13.06.2024	
Date of publication	04.09.2024	

Names (1)

Last name/Name	TSYMBALENKO
First name/Name	Dmitry Ivanovich
Full name/Name	Dmitry Ivanovich TSYMBALENKO
Туре	Name

Addresses (1)

Country	Russian Federation
Full address	Russia / Russie

Identification documents (1)

Туре	Vessel Registration Identification: IMO

Historical data

No records

Updated: 09.05.2025. 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.