

Dmitry Ivanovich ZHARIKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLICHNOE AKTSIONERNOE OBSHCHESTVO KOMMERCHESKI BANK RUSSKI REGIONALNY BANK)
Date of publication	02.11.2023

Names (1)

Last name/Name	ZHARIKOV
First name/Name	Dmitry Ivanovich
Full name/Name	Dmitry Ivanovich ZHARIKOV
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Potsdam, Germany
Country	Germany
Birthdate	1970-06-30

Identification documents (2)

Type	Passport: 716622064
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 25.10.2025. 13:16

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.