

# Dmitry Konstantinovich Smirnov

---

## List

|                     |                |
|---------------------|----------------|
| <b>Type</b>         | Individual     |
| <b>Gender</b>       | Male           |
| <b>List name</b>    | United Kingdom |
| <b>Programs (1)</b> | Cyber          |
| <b>Listed (1)</b>   | 01.10.2024     |

## Names (2)

|                         |                                |
|-------------------------|--------------------------------|
| <b>Last name/Name</b>   | Smirnov                        |
| <b>First name/Name</b>  | Dmitry                         |
| <b>Second name/Name</b> | Konstantinovich                |
| <b>Full name/Name</b>   | Dmitry Konstantinovich Smirnov |
| <b>Type</b>             | Primary name                   |
| <b>Full name/Name</b>   | ДМИТРИЙ КОНСТАНТИНОВИЧ СМОРНОВ |
| <b>Type</b>             | Non-Latin script               |
| <b>Remark</b>           | Language: Russian              |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1987-11-10 |
|------------------|------------|

## Notes (1)

Dmitry Konstantinovich SMIRNOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Dmitry SMIRNOV was involved in laundering the proceeds for Evil Corp's cyber activity, and other financial activities including the coordination of payment for those involved in developing and maintaining Evil Corp's tools and infrastructure. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

## Historical data

No records

Updated: 22.04.2025. 15:16

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