

Lists of sanctions 216.73.216.141 27.08.2025 13:35:26

Dmitry KUDRYAKOV

List

| Туре | Individual |
|---------------------|------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | GLOMAG |
| Date of publication | 18.11.2022 |

Names (1)

| Last name/Name | KUDRYAKOV |
|-----------------|------------------|
| First name/Name | Dmitry |
| Full name/Name | Dmitry KUDRYAKOV |
| Туре | Name |

Citizenships (1)

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

Birth data (2)

| Birthdate | 1964-12-11 |
|-----------|--------------------|
| Diago | Irlantak Bussia |
| Place | Irkutsk, Russia |
| Country | Russian Federation |

Identification documents (3)

| Туре | C.U.I.: 3749997750101 |
|-----------------|-----------------------|
| Country | Guatemala |
| | |
| Туре | NIT #: 79478034 |
| Country | Guatemala |
| | |
| Туре | Passport: 531079231 |
| Country | Russian Federation |
| Expiration date | 2 |

Historical data

No records

Updated: 25.08.2025. 11:16

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