

# Dmitriy Nikolaevich CHERNYSHENKO

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Male           |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 15.12.2022     |

## Names (4)

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | CHERNYSHENKO                     |
| <b>First name/Name</b> | Dmitriy Nikolaevich              |
| <b>Full name/Name</b>  | Dmitriy Nikolaevich CHERNYSHENKO |
| <b>Type</b>            | Name                             |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | CHERNYSHENKO                      |
| <b>First name/Name</b> | Dmitrii Nikolayevich              |
| <b>Full name/Name</b>  | Dmitrii Nikolayevich CHERNYSHENKO |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | CHERNYSHENKO                    |
| <b>First name/Name</b> | Dmitry Nikolaevich              |
| <b>Full name/Name</b>  | Dmitry Nikolaevich CHERNYSHENKO |
| <b>Type</b>            | Alias                           |
| <b>Quality</b>         | Strong                          |

|                        |                                   |
|------------------------|-----------------------------------|
| <b>Last name/Name</b>  | CHERNYSHENKO                      |
| <b>First name/Name</b> | Dmitriy Nikolayevich              |
| <b>Full name/Name</b>  | Dmitriy Nikolayevich CHERNYSHENKO |
| <b>Type</b>            | Alias                             |
| <b>Quality</b>         | Strong                            |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1968-09-20 |
|------------------|------------|

|                |                                 |
|----------------|---------------------------------|
| <b>Place</b>   | Saratov, Saratov Region, Russia |
| <b>Country</b> | Russian Federation              |

## Identification documents (2)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 770300851430 |
| <b>Country</b> | Russian Federation       |

|             |   |
|-------------|---|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---|

## 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.