

Dmitry Olegovich ISHCHENKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	BELARUS-EO14038 RUSSIA-EO14024
Date of publication	09.08.2024

Names (2)

Last name/Name	ISHCHENKO
First name/Name	Dmitry Olegovich
Full name/Name	Dmitry Olegovich ISHCHENKO
Type	Name

Last name/Name	ISHCHENKO
First name/Name	Dima
Full name/Name	Dima ISHCHENKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Belarus
Full address	Belarus

Birth data (2)

Birthdate	1983-01-24
Place	Russia
Country	Russian Federation

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	National ID No.: R0100000607471
Country	Belarus

Type	Passport: 550098738
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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