

# Dmitriy Olegovich LEVIN

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">PUBLIC JOINT STOCK COMPANY BANK FINANCIAL CORPORATION OTKRITIE</a> )
<b>Date of publication</b>	21.04.2022

## Names (3)

<b>Last name/Name</b>	LEVIN
<b>First name/Name</b>	Dmitriy Olegovich
<b>Full name/Name</b>	Dmitriy Olegovich LEVIN
<b>Type</b>	Name

<b>Last name/Name</b>	LEVIN
<b>First name/Name</b>	Dmitry Olegovich
<b>Full name/Name</b>	Dmitry Olegovich LEVIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

<b>Last name/Name</b>	LEVIN
<b>First name/Name</b>	Dmitrii Olegovich
<b>Full name/Name</b>	Dmitrii Olegovich LEVIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

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

## Addresses (1)

<b>Street</b>	Apt. 5, H.3-14, Glazovsky Pereulok
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Apt. 5, H.3-14, Glazovsky Pereulok, Moscow, 119002, Russia

## Birth data (2)

<b>Birthdate</b>	1965-08-27
<b>Place</b>	Moscow, Russia
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Passport: 530294714
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 22.08.2025. 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.