

# Dmitry Olegovich ROGOZIN

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13661 |
| <b>Date of publication</b> | 31.12.2019      |

## Names (3)

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | ROGOZIN                  |
| <b>First name/Name</b> | Dmitry Olegovich         |
| <b>Full name/Name</b>  | Dmitry Olegovich ROGOZIN |
| <b>Type</b>            | Name                     |

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

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

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1963-12-21 |
|------------------|------------|

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

## Identification documents (1)

|      |                                                                                                         |
|------|---------------------------------------------------------------------------------------------------------|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|------|---------------------------------------------------------------------------------------------------------|

## Historical data

No records

Updated: 23.10.2025. 15:15

Sanctions list data updated: 24.02.2025. 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.