

Lists of sanctions 216.73.216.109 26.10.2025 23:22:53

Dmitry Sergeevich PUTILIN

List

Туре	Individual	
Gender	Male	
List name	United Kingdom	
Programs (1)	Cyber	
Listed (1)	07.09.2023	

Names (3)

Last name/Name	PUTILIN
First name/Name	Dmitry
Second name/Name	Sergeevich
Full name/Name	Dmitry Sergeevich PUTILIN
Туре	Primary name
Last name/Name	Staff
Full name/Name	Staff
Туре	AKA (also known as)
Last name/Name	Grad
Full name/Name	Grad
Туре	AKA (also known as)

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate 1993-03-24

Notes (1)

Dmitry Sergeevich PUTILIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Dmitry Sergeevich PUTILIN was associated with the purchase of Trickbot infrastructure.

Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 19.09.2025. 16:15

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