

Dmitry Sergeyevich PUTILIN

List

| | |
|----------------------------|------------|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | CYBER2 |
| Date of publication | 07.09.2023 |

Names (3)

| | |
|------------------------|----------------------------|
| Last name/Name | PUTILIN |
| First name/Name | Dmitry Sergeyevich |
| Full name/Name | Dmitry Sergeyevich PUTILIN |
| Type | Name |

| | |
|-----------------------|-------|
| Last name/Name | GRAD |
| Full name/Name | GRAD |
| Type | Alias |
| Quality | Weak |

| | |
|-----------------------|-------|
| Last name/Name | STAFF |
| Full name/Name | STAFF |
| Type | Alias |
| Quality | Weak |

Citizenships (1)

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (1)

| | |
|---------------------|-----------------------------|
| City | Chelyabinsk |
| Country | Russian Federation |
| Postal code | 4 |
| Full address | Chelyabinsk, 454119, Russia |

Birth data (1)

| | |
|------------------|------------|
| Birthdate | 1993-04-24 |
|------------------|------------|

Identification documents (1)

| | |
|-------------|------------------------------------------------------------------------------------------|
| Type | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 |
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Historical data

No records

Updated: 12.08.2025. 14:15

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