

Lists of sanctions 216.73.216.109

27.10.2025 00:32:18

Dmitry Sergeyevich PUTILIN

List

Туре	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
Туре	Name
Last name/Name	STAFF
Full name/Name	STAFF
Туре	Alias
Quality	Weak
Last name/Name	GRAD
Full name/Name	GRAD
Туре	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)

Туре	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions
	Regulations, 31 CFR 589.201

Historical data

No records

Updated: 27.10.2025. 00:15

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.