

Dmitrii Sergeevich SOROKIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	SOROKIN
First name/Name	Dmitrii Sergeevich
Full name/Name	Dmitrii Sergeevich SOROKIN
Type	Name

Last name/Name	SOROKIN
First name/Name	Dmitry Sergeyevich
Full name/Name	Dmitry Sergeyevich SOROKIN
Type	Alias
Quality	Strong

Citizenships (1)

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

Addresses (1)

Street	16-63 40-Letya Pobedy Str
City	Ulyanovsk
Country	Russian Federation
Postal code	4

Full address	16-63 40-Letya Pobedy Str, Ulyanovsk, 432064, Russia
---------------------	--

Birth data (2)

Place	Miass, Russia
Country	Russian Federation
Birthdate	1974-12-18

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	National ID No.: 7302481876
Country	Russian Federation

Type	Tax ID No.: 732808920547
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 03:15

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.