

Lists of sanctions 3.128.204.196 20.04.2025 21:48:54

Dmitry TULIN

List

| Туре | Individual |
|---------------------|----------------|
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 21.11.2024 |

Names (1)

| Last name/Name | TULIN |
|-----------------|--------------|
| First name/Name | Dmitry |
| Full name/Name | Dmitry TULIN |
| Туре | Name |

Citizenships (1)

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

Addresses (1)

| Country | Russian Federation |
|--------------|--------------------|
| Full address | Russia |

Birth data (2)

| Birthdate | 1956-03-26 |
|-----------|------------|

| Place | Moscow, Russia |
|---------|--------------------|
| Country | Russian Federation |

Identification documents (1)

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

Historical data

No records

Updated: 20.04.2025. 21:15

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