

Dmitry Vasylovych FIRTASH

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption
Listed (1)	21.11.2024

Names (3)

Last name/Name	FIRTASH
First name/Name	Dmitry
Second name/Name	Vasylovych
Full name/Name	Dmitry Vasylovych FIRTASH
Type	Primary name

Last name/Name	FIRTASH
First name/Name	Dmytro
Full name/Name	Dmytro FIRTASH
Type	Primary name variation

Last name/Name	FIRTASH
First name/Name	Dimitry
Full name/Name	Dimitry FIRTASH
Type	Primary name variation

Citizenships (1)

Country	Ukraine
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Addresses (1)

Country	Austria
Postal code	1

Birth data (1)

Birthdate	1965-05-02
Place	Ternopil Oblast
Country	Ukraine

Notes (1)

Dmitry FIRTASH is an involved person within the meaning of the Global Anti-Corruption Sanctions Regulations 2021 on the basis of the following grounds: (1) FIRTASH is or has been involved in being responsible for or engaging in serious corruption. Specifically, FIRTASH has been involved in the bribing of public officials to obtain mining licenses, and FIRTASH has been involved in the misappropriation of property from the gas transport network of Ukraine.

Historical data

No records

Updated: 30.07.2025. 15:16

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