

Dmitry Vladimirovich GUSEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)
Date of publication	24.03.2022

Names (1)

Last name/Name	GUSEV
First name/Name	Dmitry Vladimirovich
Full name/Name	Dmitry Vladimirovich GUSEV
Type	Name

Citizenships (1)

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

Addresses (1)

Street	Ulofa Palme street 7 flat 31
City	Moscow
Country	Russian Federation
Full address	Ulofa Palme street 7 flat 31, Moscow, Russia

Birth data (2)

Birthdate	1976-01-25
Place	Anadyr, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 23.08.2025. 13:15

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