



# **Dmitry Vladimirovich GUSEV**

#### List

Туре	Individual	
Gender	Male	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
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
Туре	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)

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

## Identification documents (1)

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

#### Historical data

No records

Updated: 28.10.2025. 02:16

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.