

Dmitry Vladimirovich KHOTIMSKIY

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 (2)

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

Last name/Name	KHOTIMSKI
First name/Name	Dmitri Vladimirovich
Full name/Name	Dmitri Vladimirovich KHOTIMSKI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Berezhlovskaya naberejnaya 4, flat 75
City	Moscow
Country	Russian Federation

Full address	Berezhlovskaya naberejnaya 4, flat 75, Moscow, Russia
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Birth data (2)

Birthdate	1973-06-29
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Place	Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 751600476
Country	Russian Federation

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

No records

Updated: 10.08.2025. 09:15

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