

29.10.2025 00:04:49



Dmitry Vladimirovich SHMELEV

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	26.09.2022

Names (2)

Full name/Name	Дмитрий Владимирович ШМЕЛЕВ	
Туре	Non-Latin script	
Remark	Language: Russian	
Last name/Name	SHMELEV	
First name/Name	Dmitry	
Second name/Name	Vladimirovich	
Full name/Name	Dmitry Vladimirovich SHMELEV	
Туре	Primary name	
Description	Minister of Revenue and Fees of the so-called Donetsk People's	
	Republic	

Citizenships (1)

Country	Russian Federation

Birth data (1)

Birthdate	1981
Place	Gelendzhik
Country	Russian Federation

Notes (1)

Dmitry Vladimirovich SHMELEV is a Russian official serving as Minister of Revenue and Fees of the socalled Donetsk People's Republic. SHMELEV is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he engages in and provides support for policies and actions which destabilise Ukraine and undermine or threaten the territorial integrity, sovereignty or independence of Ukraine.

Additional Financial sanction (1)

Туре	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 28.10.2025. 23:16

Sanctions list data updated: 19.09.2025. 17:15

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