

Removed: Dmitry Vladimirovich SHMELIOV

Historical record: last active at 04.04.2025 18:16

List

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Type	Individual
List name	Canada
Programs (1)	Ukraine
Listed (1)	29.09.2022
Date of publication	04.09.2024

Names (2)

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

Full name/Name	Дмитрий Владимирович Шмелёв
Type	Alias

Addresses (1)

Country	Ukraine
Full address	Ukraine

Birth data (1)

Birthdate	1981
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Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 04.04.2025. 22:15

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