

Dmitry Yuryevich NIKULIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	DPRK3 RUSSIA-EO14024
Remark	(Linked To: TSMRBANK, OOO)
Date of publication	19.09.2024

Names (1)

Last name/Name	NIKULIN
First name/Name	Dmitry Yuryevich
Full name/Name	Dmitry Yuryevich NIKULIN
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	ul. Palikha, d. 10, Str. 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	ul. Palikha, d. 10, Str. 7, Moscow, 127055, Russia

Birth data (2)

Birthdate	1975-02-20
Place	Moscow, Russia
Country	Russian Federation

Identification documents (5)

Type	Passport: 772043761
Country	Russian Federation
Expiration date	2
Type	National ID No.: 4500136712
Country	Russian Federation
Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

Historical data

No records

Updated: 04.05.2025. 18:15

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