

Dmytro ABAKUMOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Remark	(Linked To: PATTNI, Kamlesh Mansukhlal Damji)
Date of publication	09.12.2024

Names (1)

Last name/Name	ABAKUMOV
First name/Name	Dmytro
Full name/Name	Dmytro ABAKUMOV
Type	Name

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	426 Kempinski Residence Palm Jumeirah
City	Dubai
Country	United Arab Emirates
Full address	426 Kempinski Residence Palm Jumeirah, Dubai, United Arab Emirates

Birth data (2)

Place	Chutove, Ukraine
Country	Ukraine
Birthdate	1992-07-14

Identification documents (1)

Type	Passport: PU664588
Country	United Arab Emirates
Expiration date	2

Historical data

No records

Updated: 12.09.2025. 23:15

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