

Dmitriy Vladimirovich DZINIKASHVILI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)
Date of publication	28.06.2022

Names (3)

Last name/Name	DZINIKASHVILI
First name/Name	Dmitriy Vladimirovich
Full name/Name	Dmitriy Vladimirovich DZINIKASHVILI
Type	Name

Last name/Name	DZYNIKASHVILI
First name/Name	Dmytro Volodymyrovych
Full name/Name	Dmytro Volodymyrovych DZYNIKASHVILI
Type	Alias
Quality	Strong

Last name/Name	DZINIKASHVILI
First name/Name	Dmitrij Vladimirovich
Full name/Name	Dmitrij Vladimirovich DZINIKASHVILI
Type	Alias
Quality	Strong

Addresses (1)

City	Rostov-na-Donu
Country	Russian Federation

Full address	Rostov-na-Donu, Russia
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Birth data (1)

Birthdate	1987-07-17
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Identification documents (1)

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

No records

Updated: 30.04.2025. 16:15

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