

Dmitry Sergeyevich PUTILIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	07.09.2023

Names (3)

Last name/Name	PUTILIN
First name/Name	Dmitry Sergeyevich
Full name/Name	Dmitry Sergeyevich PUTILIN
Type	Name

Last name/Name	GRAD
Full name/Name	GRAD
Type	Alias
Quality	Weak

Last name/Name	STAFF
Full name/Name	STAFF
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Chelyabinsk
Country	Russian Federation
Postal code	4
Full address	Chelyabinsk, 454119, Russia

Birth data (1)

Birthdate	1993-04-24
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 12.08.2025. 14:15

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