Dmitry Sergeevich PUTILIN

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Cyber
Listed (1)	07.09.2023

Names (3)

Last name/Name	PUTILIN
First name/Name	Dmitry
Second name/Name	Sergeevich
Full name/Name	Dmitry Sergeevich PUTILIN
Type	Primary name

Last name/Name	Grad
Full name/Name	Grad
Type	AKA (also known as)

Last name/Name	Staff
Full name/Name	Staff
Type	AKA (also known as)

Citizenships (1)

Country	Russian Federation

Birth data (1)

| **Birthdate** | 1993-03-24 |

Notes (1)

Dmitry Sergeevich PUTILIN is or has been involved in relevant cyber activity, including being responsible for, engaging in providing support for, or promoting the commission, planning or preparation of relevant cyber activity; and providing technical assistance that could contribute to relevant cyber activity, namely ransomware attacks which undermined, or were intended to undermine, the integrity, prosperity and security of the United Kingdom and other countries, and were intended to cause economic loss to, or prejudice the commercial interests of, those companies affected by the activity. Specifically, Dmitry Sergeevich PUTILIN was associated with the purchase of Trickbot infrastructure.

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.