

Demetris Ioannides

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	12.04.2023

Names (6)

Last name/Name	Ioannides
First name/Name	Demetris
Full name/Name	Demetris Ioannides
Type	Primary name
Description	Managing Director Meritservus HC Limited

Last name/Name	IOANNIDES
First name/Name	John
Second name/Name	Demetrios
Full name/Name	John Demetrios IOANNIDES
Type	Primary name variation
Description	Managing Director Meritservus HC Limited

Last name/Name	IOANNIDES
First name/Name	John
Full name/Name	John IOANNIDES
Type	Primary name variation
Description	Managing Director Meritservus HC Limited

Last name/Name	IOANNIDES
First name/Name	John
Second name/Name	Demetris
Full name/Name	John Demetris IOANNIDES
Type	Primary name variation
Description	Managing Director Meritservus HC Limited

Last name/Name	Ioannides
First name/Name	Dimitris
Full name/Name	Dimitris Ioannides
Type	Primary name variation
Description	Managing Director Meritservus HC Limited

Full name/Name	Δημήτρης Ιωαννίδης
Type	Non-Latin script
Remark	Language: Greek

Citizenships (1)

Country	Cyprus
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Addresses (1)

Country	Cyprus
Postal code	2

Birth data (1)

Birthdate	1943-09-28
Place	Nicosia
Country	Cyprus

Notes (1)

Demetris Ioannides is Managing Director of Cyprus-based corporate services provider Meritservus HC Limited. Ioannides is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 on the basis of the following grounds: (1) Ioannides is acting on behalf of or at the direction of a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich; (2) Ioannides is associated with a person who is or has been involved in obtaining a benefit from or supporting the Government of Russia, namely Roman Arkadyevich Abramovich.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	11.04.2023

Historical data

Citizenships (1)

Status	Historical (last time active at 23.06.2023 13:15)
Country	Cyprus

Updated: 21.06.2025. 16:16

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