

Lists of sanctions 216.73.216.102 01.11.2025 13:15:08

Demetris Ioannides

List

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

Names (6)

Full name/Name	Δημήτρης Ιωαννίδης
Туре	Non-Latin script
Remark	Language: Greek
Last name/Name	loannides
First name/Name	Demetris
Full name/Name	Demetris Ioannides
Туре	Primary name
Description	Managing Director Meritservus HC Limited
Last name/Name	loannides
First name/Name	Dimitris
Full name/Name	Dimitris Ioannides
Туре	Primary name variation
Description	Managing Director Meritservus HC Limited
Last name/Name	IOANNIDES
First name/Name	lohn
Full name/Name	Iohn 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
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Туре	Primary name variation	
Description	Managing Director Meritservus HC Limited	
Last name/Name	IOANNIDES	
First name/Name	John	
Second name/Name	Demetrios	
Full name/Name	John Demetrios IOANNIDES	
Туре	Primary name variation	
Description	Managing Director Meritservus HC Limited	

Citizenships (1)

Country	Cyprus

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)

Туре	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: 01.11.2025. 12:16

Sanctions list data updated: 19.09.2025. 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.