

Dmitry Yuryevich KHOROSHEV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	CYBER2
Date of publication	08.05.2024

Names (5)

Last name/Name	KHOROSHEV
First name/Name	Dmitry Yuryevich
Full name/Name	Dmitry Yuryevich KHOROSHEV
Type	Name

Last name/Name	KHOROSHEV
First name/Name	Dmitriy Yurevich
Full name/Name	Dmitriy Yurevich KHOROSHEV
Type	Alias
Quality	Strong

Last name/Name	YURIEVICH
First name/Name	Dmitry
Full name/Name	Dmitry YURIEVICH
Type	Alias
Quality	Strong

Last name/Name	KHOROSHEV
First name/Name	Dmitrii Yuryevich
Full name/Name	Dmitrii Yuryevich KHOROSHEV
Type	Alias
Quality	Strong

Last name/Name	LOCKBITSUPP
Full name/Name	LOCKBITSUPP
Type	Alias

Quality	Weak
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Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1993-04-17
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Place	Russian Federation
Country	Russian Federation

Identification documents (7)

Type	Tax ID No.: 366110340670
Country	Russian Federation

Type	Passport: 2018278055
Country	Russian Federation

Type	Passport: 2006801524
Country	Russian Federation

Type	Digital Currency Address - XBT: bc1qvhnfknw852epxyc5hm4q520zmvf9maphetc9z
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Type	Email Address: khoroshev1@icloud.com
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Type	Email Address: sitedev5@yandex.ru
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Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201
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Historical data

No records

Updated: 29.04.2025. 01:16

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