

Roman SEMENOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	DPRK3 CYBER2 Historical (last time active at 21.03.2025 16:16:09)
Date of publication	23.08.2023

Names (3)

Last name/Name	SEMENOV
First name/Name	Roman
Full name/Name	Roman SEMENOV
Type	Name

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

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Dubai
Country	United Arab Emirates
Full address	Dubai, United Arab Emirates

Birth data (1)

Birthdate	1987-11-08
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Identification documents (15)

Type	Passport: 731969851
Country	Russian Federation

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	Email Address: semenov.roma@gmail.com
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Type	Email Address: semenovroma@gmail.com
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Type	Email Address: semenov.roman@mail.ru
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Type	Email Address: poma@tornado.cash
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Type	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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Type	Digital Currency Address - ETH: 0x5a7a51bfb49f190e5a6060a5bc6052ac14a3b59f
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Type	Digital Currency Address - ETH: 0xdcbeFfBECcE100cCE9E4b153C4e15cB885643193
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Type	Digital Currency Address - ETH: 0x931546D9e66836AbF687d2bc64B30407bAc8C568
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Type	Digital Currency Address - ETH: 0xed6e0a7e4ac94d976eebfb82ccf777a3c6bad921
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Type	Digital Currency Address - ETH: 0x797d7ae72ebddcdea2a346c1834e04d1f8df102b
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Type	Digital Currency Address - ETH: 0x43fa21d92141BA9db43052492E0DeEE5aa5f0A93
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Type	Digital Currency Address - ETH: 0x6be0ae71e6c41f2f9d0d1a3b8d0f75e6f6a0b46e
Type	Digital Currency Address - ETH: 0x5f48c2a71b2cc96e3f0ccae4e39318ff0dc375b2

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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