

Dmitry Aleksandrovich Semyonov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Russia
Listed (1)	02.12.2014

Names (2)

Last name/Name	Semyonov
First name/Name	Dmitry
Second name/Name	Aleksandrovich
Full name/Name	Dmitry Aleksandrovich Semyonov
Type	Primary name
Description	Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'

Last name/Name	SEMENOV
First name/Name	Dmitrii
Second name/Name	Aleksandrovich
Full name/Name	Dmitrii Aleksandrovich SEMENOV
Type	Primary name variation
Description	Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1977-06-01
Place	Moscow
Country	Russian Federation

Notes (3)

Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures.

Former 'Deputy Prime Minister for Finances' of the 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine. Remains active in supporting LNR separatist structures.

Former 'Deputy Prime Minister for Finances' of the so-called 'Lugansk People's Republic'. In taking on and acting in this capacity, has actively supported actions and policies which undermine the territorial integrity, sovereignty and independence of Ukraine, and further destabilised Ukraine.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

Names (4)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Semyonov
First name/Name	Dmitry
Second name/Name	Aleksandrovich
Full name/Name	Semyonov Dmitry Aleksandrovich
Type	Prime alias

Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	Semyonov
First name/Name	Dmitry
Second name/Name	Aleksandrovich

Full name/Name	Dmitry Aleksandrovich Semyonov
Type	Primary name
Status	Historical (last time active at 16.09.2022 19:15)
Last name/Name	SEMENOV
First name/Name	Dmitrii
Second name/Name	Aleksandrovich
Full name/Name	Dmitrii Aleksandrovich SEMENOV
Type	Primary name variation
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Semenov
First name/Name	Dmitrii
Second name/Name	Aleksandrovich
Full name/Name	Semenov Dmitrii Aleksandrovich
Type	AKA (also known as)

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1977-06-01
Place	Moscow
Country	Russian Federation

Updated: 30.06.2025. 23:15

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