

Denis SERGEEV

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Chemical Weapons
Listed (1)	07.11.2024

Names (3)

Last name/Name	SERGEEV
First name/Name	Denis
Full name/Name	Denis SERGEEV
Type	Primary name
Description	An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU)

Last name/Name	Fedotov
First name/Name	Sergey
Full name/Name	Sergey Fedotov
Type	Primary name variation
Description	An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU)

Full name/Name	Денис Сергеев
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1973-09-17
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Identification documents (1)

Type	Individual Passport Number: 45 15257657
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Notes (1)

Denis SERGEEV is an involved person under the Chemical Weapons (Sanctions) (EU Exit) Regulations 2019 on the basis that he has been responsible for, engaging in, providing support for, or promoting prohibited activity related to chemical weapons. Specifically, SERGEEV provided support in the preparation and use of the chemical weapon Novichok in Salisbury on 4 March 2018, and provided a coordinating role in London on the weekend of the attack.

Historical data

Names (1)

Status	Historical (last time active at 07.11.2024 16:15)
Last name/Name	SERGEEV
First name/Name	Denis
Second name/Name	Sergey
Third name/Name	Fedotov
Full name/Name	Denis Sergey Fedotov SERGEEV
Type	Primary name variation
Description	An officer of senior rank, possibly Major General, serving in the Russian Military Intelligence Service (GRU)

Updated: 01.08.2025. 21:15

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