

Dmitry Konstantinovich Bolshakov

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Cyber
Listed (1)	11.02.2025

Names (4)

Last name/Name	Bolshakov
First name/Name	Dmitry
Second name/Name	Konstantinovich
Full name/Name	Dmitry Konstantinovich Bolshakov
Type	Primary name

Last name/Name	Bolshakov
First name/Name	Dmitriy
Second name/Name	Konstantinovich
Full name/Name	Dmitriy Konstantinovich Bolshakov
Type	Primary name variation

Last name/Name	bolshak_junior
Full name/Name	bolshak_junior
Type	AKA (also known as)

Last name/Name	sergeyvasil
Full name/Name	sergeyvasil
Type	AKA (also known as)

Birth data (1)

Birthdate	2001-08-23
Place	Altayskiy Kray

Country	Russian Federation
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Notes (1)

Dmitry Konstantinovich BOLSHAKOV is an involved person through his role in and association with ZSERVERS, an involved person identified as a key enabler of the cybercrime ecosystem. In this capacity, Dmitry Konstantinovich BOLSHAKOV was directly involved in the supply of goods or technology that could contribute to relevant cyber activity. Dmitry Konstantinovich BOLSHAKOV is therefore involved in enabling cybercrime. In this role, Dmitry Konstantinovich BOLSHAKOV was involved in relevant cyber activity that, directly or indirectly caused, or was intended to cause, economic loss to, or prejudice to the commercial interests of, those affected by the activity.

Historical data

No records

Updated: 17.09.2025. 08:37

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