

Dmitry Konstantinovich Smirnov

Sąrašas

Tipas	Individas
Lytis	Vyras
Sąrašo pavadinimas	Jungtinė Karalystė
Programos (1)	Cyber
Įtraukimo į sąrašą data (1)	01.10.2024

Vardai/Pavadinimai (2)

Visas vardas/Pavadinimas	Дмитрий Константинович СМІРНОВ
Tipas	Ne lotyniškas raštas
Pastaba	Language: Russian

Pavardė/Vardas	Smirnov
Vardas/Pavadinimas	Dmitry
Antrasis vardas/Vardas	Konstantinovich
Visas vardas/Pavadinimas	Dmitry Konstantinovich Smirnov
Tipas	Vardas

Gimimo data (1)

Gimimo data	1987-11-10
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Pateisinimas (1)

Dmitry Konstantinovich SMIRNOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Dmitry SMIRNOV was involved in laundering the proceeds for Evil Corp's cyber activity, and other financial activities including the coordination of payment for those involved in developing and maintaining Evil Corp's tools and infrastructure. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Istorinė data

Įrašų nėra

Atkurta: 11.10.2025. 13:16

Sankcijų sąrašo duomenys atnaujinti: 19.09.2025. 16:15

Tekstas buvo išverstas mašininio vertimo pagalba

Kataloge pateikiami subjektai, įtraukti į Latvijos, Jungtinių Tautų, Europos Sąjungos, Jungtinės Karalystės, JAV išdo Užsienio turto kontrolės biuro (OFAC) ir Kanados sankcijų sąrašus.