

Dmitry Konstantinovich Smirnov

Saraksts

Veids	Indivīds
Dzimums	Vīrietis
Saraksta nosaukums	Apvienotā Karaliste
Programmas (1)	Cyber
Sarakstā iekļaušanas datums (1)	01.10.2024

Vārdi/Nosaukumi (2)

Pilns vārds/Nosaukums	Дмитрий Константинович СМІРНОВ
Veids	Ne latīņu rakstība
Piebilde	Language: Russian

Uzvārds/Nosaukums	Smirnov
Pirmais vārds/Nosaukums	Dmitry
Otrais vārds/Nosaukums	Konstantinovich
Pilns vārds/Nosaukums	Dmitry Konstantinovich Smirnov
Veids	Vārds

Dzimšanas dati (1)

Dzimšanas datums	1987-11-10
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Pamatojums (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.

Vēsturiskie dati

Nav ierakstu

Atjaunots: 11.10.2025. 13:16

Dati sankciju sarakstā atjaunoti: 19.09.2025. 16:15

Katalogā iekļauti Latvijas, Apvienoto Nāciju Organizācijas, Eiropas Savienības, Apvienotās Karalistes un Amerikas Savienoto Valstu Valsts kases Ārvalstu aktīvu kontroles biroja (OFAC) un Kanādas sankciju sarakstos iekļautie subjekti.