

Alla Fedorovna BABAN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: OKROYAN, Mkrtich Okroevich)
Date of publication	14.09.2023

Names (1)

Last name/Name	BABAN
First name/Name	Alla Fedorovna
Full name/Name	Alla Fedorovna BABAN
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia
Country	United Kingdom
Full address	United Kingdom

Birth data (2)

Birthdate	1964-09-13
Place	Arioneshty, Moldova
Country	Moldova, Republic of

Identification documents (2)

Type	Tax ID No.: 772911723121
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 12.08.2025. 14:15

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