

# Dmitrii Aleksandrovich BARANOV

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## List

|                     |                |
|---------------------|----------------|
| Type                | Individual     |
| Gender              | Male           |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-EO14024 |
| Date of publication | 23.08.2024     |

## Names (2)

|                 |                                |
|-----------------|--------------------------------|
| Last name/Name  | BARANOV                        |
| First name/Name | Dmitrii Aleksandrovich         |
| Full name/Name  | Dmitrii Aleksandrovich BARANOV |
| Type            | Name                           |

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | BARANOV                       |
| First name/Name | Dmitry Aleksandrovich         |
| Full name/Name  | Dmitry Aleksandrovich BARANOV |
| Type            | Alias                         |
| Quality         | Strong                        |

## Citizenships (1)

|         |                    |
|---------|--------------------|
| Country | Russian Federation |
|---------|--------------------|

## Addresses (1)

|             |                              |
|-------------|------------------------------|
| Street      | 72-128Zh Stara Zagora Street |
| City        | Samara                       |
| Country     | Russian Federation           |
| Postal code | 4                            |

|                     |                                                      |
|---------------------|------------------------------------------------------|
| <b>Full address</b> | 72-128Zh Stara Zagora Street, Samara, 443114, Russia |
|---------------------|------------------------------------------------------|

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1970-06-19 |
|------------------|------------|

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Samara, Russia     |
| <b>Country</b> | Russian Federation |

## Identification documents (2)

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 631909995294 |
| <b>Country</b> | Russian Federation       |

## Historical data

No records

Updated: 13.10.2025. 03:15

Sanctions list data updated: 24.02.2025. 17:16

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