

# Dzmitriy Yurievich BASKAU

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## List

|                     |                 |
|---------------------|-----------------|
| Type                | Individual      |
| Gender              | Male            |
| List name           | SDN (OFAC)      |
| Programs (1)        | BELARUS-EO14038 |
| Date of publication | 03.12.2021      |

## Names (5)

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | BASKAU                    |
| First name/Name | Dzmitriy Yurievich        |
| Full name/Name  | Dzmitriy Yurievich BASKAU |
| Type            | Name                      |

|                 |                          |
|-----------------|--------------------------|
| Last name/Name  | BASKOV                   |
| First name/Name | Dmitriy Yurievich        |
| Full name/Name  | Dmitriy Yurievich BASKOV |
| Type            | Alias                    |
| Quality         | Strong                   |

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

|                 |                |
|-----------------|----------------|
| Last name/Name  | BASKOV         |
| First name/Name | Dmitriy        |
| Full name/Name  | Dmitriy BASKOV |
| Type            | Alias          |
| Quality         | Strong         |

|                 |                |
|-----------------|----------------|
| Last name/Name  | BASKAU         |
| First name/Name | Dzmitry        |
| Full name/Name  | Dzmitry BASKAU |

|                |        |
|----------------|--------|
| <b>Type</b>    | Alias  |
| <b>Quality</b> | Strong |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Belarus |
|----------------|---------|

## Addresses (1)

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | ul. M. Bogdanovicha, d. 124 kv. 68                 |
| <b>City</b>         | Minsk                                              |
| <b>Country</b>      | Belarus                                            |
| <b>Full address</b> | ul. M. Bogdanovicha, d. 124 kv. 68, Minsk, Belarus |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1978-08-25 |
|------------------|------------|

|                |                |
|----------------|----------------|
| <b>Place</b>   | Minsk, Belarus |
| <b>Country</b> | Belarus        |

## Identification documents (2)

|                |                                 |
|----------------|---------------------------------|
| <b>Type</b>    | National ID No.: 3250878A013PB7 |
| <b>Country</b> | Belarus                         |

|                   |                     |
|-------------------|---------------------|
| <b>Type</b>       | Passport: MP3727671 |
| <b>Country</b>    | Belarus             |
| <b>Issue date</b> | 2                   |

## Historical data

No records

Updated: 23.06.2025. 20:15

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