

# Dmitriy Vladimirovich BABAN

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	06.12.2023

## Names (1)

<b>Last name/Name</b>	BABAN
<b>First name/Name</b>	Dmitriy
<b>Second name/Name</b>	Vladimirovich
<b>Full name/Name</b>	Dmitriy Vladimirovich BABAN
<b>Type</b>	Primary name
<b>Description</b>	Member of the Board of Directors at Joint-Stock Company Aero-Engine Scientific and Technical Complex "Soyuz"
<b>Remark</b>	Mr

## Notes (1)

Dmitriy Vladimirovich Baban is an involved person under the Russia (Sanctions) (EU Exit) Regulations 2019 because he is or has been involved in obtaining a benefit from or supporting the Government of Russia by being a director of an entity carrying on business in sectors of strategic significance to the Government of Russia, namely the Russian defence and transport sectors.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	06.12.2023

# Historical data

No records

Updated: 11.08.2025. 16:16

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