

# Dzmitriy Yurievich BASKAU

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## List

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

## Names (5)

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

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

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

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

|                        |                |
|------------------------|----------------|
| <b>Last name/Name</b>  | BASKAU         |
| <b>First name/Name</b> | Dzmitry        |
| <b>Full name/Name</b>  | 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: 04.06.2025. 17:15

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