

Dmitrii Aleksandrovich BARANOV

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

Full address	72-128Zh Stara Zagora Street, Samara, 443114, Russia
---------------------	--

Birth data (2)

Birthdate	1970-06-19
------------------	------------

Place	Samara, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Type	Tax ID No.: 631909995294
Country	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.