

Dzmitriy Uladzimiravich BALABA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS
Date of publication	03.10.2020

Names (3)

Last name/Name	BALABA
First name/Name	Dzmitriy Uladzimiravich
Full name/Name	Dzmitriy Uladzimiravich BALABA
Type	Name

Last name/Name	BALABA
First name/Name	Dmitry
Full name/Name	Dmitry BALABA
Type	Alias
Quality	Strong

Last name/Name	BALABA
First name/Name	Dmitriy Vladimirovich
Full name/Name	Dmitriy Vladimirovich BALABA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

City	Minsk
Country	Belarus
Full address	Minsk, Belarus

Birth data (2)

Birthdate	1972
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Place	Haradzilava, Minsk Oblast, Belarus
Country	Belarus

Historical data

No records

Updated: 27.10.2025. 01:16

Sanctions list data updated: 04.08.2024. 04:15

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