

Removed: Dmitry Vladimirovich Balaba

Historical record: last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Type	Individual
List name	Canada
Programs (1)	Belarus / Bélarus
Listed (1)	28.09.2020
Date of publication	04.09.2024

Names (1)

Last name/Name	Balaba
First name/Name	Dmitry Vladimirovich
Full name/Name	Dmitry Vladimirovich Balaba
Type	Name

Addresses (1)

Country	Belarus
Full address	Belarus / Bélarus

Birth data (1)

Birthdate	1972
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Historical data

No records

Updated: 25.08.2025. 08:16

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