

Dmitry BRAIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: PELENG JSC)
Date of publication	16.04.2024

Names (3)

Last name/Name	BRAIM
First name/Name	Dmitry
Full name/Name	Dmitry BRAIM
Type	Name

Last name/Name	BRAIM
First name/Name	Dmitry Vladimirovich
Full name/Name	Dmitry Vladimirovich BRAIM
Type	Alias
Quality	Strong

Last name/Name	BRAIM
First name/Name	Dzmitryri Uladzimiravich
Full name/Name	Dzmitryri Uladzimiravich BRAIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Street	P.A. Miroshnichenko Street, 27, ap. 106
City	Minsk
Country	Belarus
Full address	P.A. Miroshnichenko Street, 27, ap. 106, Minsk, Belarus

Birth data (1)

Birthdate	1976-04-18
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Identification documents (1)

Type	National ID No.: 3180476A073PB3
Country	Belarus

Historical data

No records

Updated: 17.09.2025. 08:37

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