

# Roman Viktorovich LABIN

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	01.05.2024

## Names (2)

<b>Last name/Name</b>	LABIN
<b>First name/Name</b>	Roman Viktorovich
<b>Full name/Name</b>	Roman Viktorovich LABIN
<b>Type</b>	Name

<b>Last name/Name</b>	LABIN
<b>First name/Name</b>	Romain
<b>Full name/Name</b>	Romain LABIN
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
----------------	--------------------

## Addresses (2)

<b>Street</b>	Moscow
<b>Country</b>	Russian Federation
<b>Full address</b>	Moscow, Russia

<b>Street</b>	Avenue Dolez 243
<b>City</b>	Uccle
<b>Country</b>	Belgium
<b>Postal code</b>	1
<b>Full address</b>	Avenue Dolez 243, Uccle, 1180, Belgium

## Birth data (1)

<b>Birthdate</b>	1984-07-17
------------------	------------

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---------------------------------------------------------------------

## Historical data

No records

Updated: 06.08.2025. 02:15

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