

Roman Viktorovich LABIN

List

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

Names (2)

Last name/Name	LABIN
First name/Name	Roman Viktorovich
Full name/Name	Roman Viktorovich LABIN
Type	Name

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

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	Avenue Dolez 243
City	Uccle
Country	Belgium
Postal code	1

Full address	Avenue Dolez 243, Uccle, 1180, Belgium
Street	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate	1984-07-17
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Identification documents (1)

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

No records

Updated: 04.05.2025. 23:15

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