

Lists of sanctions 13.58.133.140 11.05.2025 04:30:39

Removed: Ruslan BALBEKHistorical record:

last active at 04.04.2025 18:16

List

Historical record: last active at 04.04.2025 18:16

Туре	Individual
List name	Canada
Programs (1)	Ukraine
Listed (1)	28.11.2016
Date of publication	04.09.2024

Names (1)

Last name/Name	BALBEK
First name/Name	Ruslan
Full name/Name	Ruslan BALBEK
Туре	Name

Addresses (1)

Country	Ukraine
Full address	Ukraine

Identification documents (1)

Туре	Vessel Registration Identification: IMO
71	

Historical data

No records

Updated: 11.05.2025. 03:15

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