

Evgeniy Rafilovich BASKIN

List

Type	Individual
List name	Canada
Programs (1)	Belarus / Bélarus
Listed (1)	05.04.2022
Date of publication	04.09.2024

Names (3)

Last name/Name	BASKIN
First name/Name	Evgeniy Rafilovich
Full name/Name	Evgeniy Rafilovich BASKIN
Type	Name

Full name/Name	Yauheni Rafailovich Baskin
Type	Alias

Full name/Name	Евгений Рафаилович Баскин
Type	Alias

Addresses (1)

Country	Belarus
Full address	Belarus / Bélarus

Birth data (1)

Birthdate	1965
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Identification documents (1)

Type	Vessel Registration Identification: IMO
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Historical data

No records

Updated: 05.05.2025. 06:15

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