

Removed: Andrii Valeriovich ANANENKO

Historical record: last active at 05.09.2024 11:15

List

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Type	Individual
List name	European Union
Programs (1)	BLR
Listed (1)	05.08.2024
Decision links (1)	26.07.2024, European Union's sanctions document (EN) Download 0.34 €

Names (6)

Last name/Name	Ananenko
First name/Name	Andrej
Full name/Name	Andrej Ananenko
Description	

Last name/Name	Ananěnko
First name/Name	Andrij
Full name/Name	Andrij Ananěnko
Description	

Full name/Name	Andrii Valeriovich ANANENKO
Description	Head of the Main Department for Combating Organised Crime and Corruption (GUBOPiK) of the Ministry of Internal Affairs

Full name/Name	Andrei Valerievich ANANENKO
Description	

Full name/Name	Андрій Валерійович АНАНЕНКО
Description	

Full name/Name	Андрей Валерьевич АНАНЕНКО
Description	

Citizenships (1)

Country	Belarus
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Birth data (1)

Birthdate	1977-10-13
Place	MINSK
Country	Belarus

Historical data

No records

Updated: 18.10.2025. 10:15

Sanctions list data updated: 07.08.2024. 20:16

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