

Aliaksey Aliaksandravich VOLKAU

List

Type	Individual
List name	European Union
Programs (1)	BLR
Listed (2)	27.02.2021 06.11.2020
Decision links (2)	26.02.2021, European Union's sanctions document (EN) Download 6.80 € 06.11.2020, European Union's sanctions document (EN) Download 2.04 €

Names (6)

Full name/Name	Aljaksej Aljaksandravitj VOLKAU
Full name/Name	Алексей Александрович ВОЛКОВ
Full name/Name	Alexei Alexandrovich VOLKOV
Full name/Name	Aleksej Aleksandrovitj VOLKOV
Full name/Name	Аляксе́й Аляксандра́віч ВОЛКАЎ
Full name/Name	Aliaksey Aliaksandravich VOLKAU
Description	Former First Deputy Chairman of the Investigative Committee; currently Chairman of the State Committee for Forensic Expertise

Birth data (1)

Birthdate	1973-09-07
Place	Minsk
Country	Belarus

Historical data

Names (2)

Status	Historical (last time active at 11.03.2021 05:15)
Full name/Name	Aleksej Aleksandrovitj VOLKOV
Description	

Status	Historical (last time active at 11.03.2021 05:15)
Full name/Name	Aljaksej Aljaksandravitj VOLKAU
Description	

Updated: 26.10.2025. 18:15

Sanctions list data updated: 09.07.2024. 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.