

Aleksey Nikolaevich YAVORSKI

List

| | |
|----------------------------|---|
| Type | Individual |
| Gender | Male |
| List name | SDN (OFAC) |
| Programs (1) | BELARUS-EO14038 |
| Remark | (Linked To: LLC ALYURTEKH) |
| Date of publication | 09.08.2024 |

Names (2)

| | |
|------------------------|------------------------------|
| Last name/Name | YAVORSKI |
| First name/Name | Aleksey Nikolaevich |
| Full name/Name | Aleksey Nikolaevich YAVORSKI |
| Type | Name |

| | |
|------------------------|-------------------------------|
| Last name/Name | YAVORSKI |
| First name/Name | Aliaksei Mikalaevich |
| Full name/Name | Aliaksei Mikalaevich YAVORSKI |
| Type | Alias |
| Quality | Strong |

Citizenships (1)

| | |
|----------------|---------|
| Country | Belarus |
|----------------|---------|

Addresses (1)

| | |
|---------------------|---------|
| Country | Belarus |
| Full address | Belarus |

Birth data (2)

| | |
|------------------|-----------------|
| Birthdate | 1981-02-27 |
| Place | Crimea, Ukraine |
| Country | Ukraine |

Identification documents (2)

| | |
|----------------|---------------------------------|
| Type | National ID No.: 3270281A003PB6 |
| Country | Belarus |

| | |
|------------------------|---------------------|
| Type | Passport: MP2683544 |
| Country | Belarus |
| Expiration date | 2 |

Historical data

No records

Updated: 29.04.2025. 22:15

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