

Alexei Petrovich SHKADAREVICH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	05.12.2023

Names (3)

Last name/Name	SHKADAREVICH
First name/Name	Alexei Petrovich
Full name/Name	Alexei Petrovich SHKADAREVICH
Type	Name

Last name/Name	SHKADAREVICH
First name/Name	Alexey
Full name/Name	Alexey SHKADAREVICH
Type	Alias
Quality	Strong

Last name/Name	SHKADAREVICH
First name/Name	Aliaksei Piatrovich
Full name/Name	Aliaksei Piatrovich SHKADAREVICH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Street	Parnikovaja vulica, 11, ap. 12
City	Minsk
Country	Belarus
Full address	Parnikovaja vulica, 11, ap. 12, Minsk, Belarus

Birth data (1)

Birthdate	1947-10-27
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Identification documents (1)

Type	National ID No.: 3271047A006PB4
Country	Belarus

Historical data

No records

Updated: 24.10.2025. 07:15

Sanctions list data updated: 24.02.2025. 17:16

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