

Andrei Yevgenevich PARSHIN

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	03.12.2021

Names (3)

Last name/Name	PARSHIN
First name/Name	Andrei Yevgenevich
Full name/Name	Andrei Yevgenevich PARSHIN
Type	Name

Last name/Name	PARSHIN
First name/Name	Andrey
Full name/Name	Andrey PARSHIN
Type	Alias
Quality	Strong

Last name/Name	PARSHIN
First name/Name	Andrey Yevgenievich
Full name/Name	Andrey Yevgenievich PARSHIN
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Street	Skryganova St., Building 4A, Apt. 211
City	Minsk
Country	Belarus
Full address	Skryganova St., Building 4A, Apt. 211, Minsk, Belarus

Birth data (1)

Birthdate	1974-02-19
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Identification documents (2)

Type	National ID No.: 3190274A018PB7
Country	Belarus

Type	Tax ID No.: AA1060533
Country	Belarus

Historical data

No records

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