

Dzmitry Valeryevich PAULICHENKA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	BELARUS
Date of publication	31.12.2019

Names (18)

Last name/Name	PAULICHENKA
First name/Name	Dzmitry Valeryevich
Full name/Name	Dzmitry Valeryevich PAULICHENKA
Type	Name

Last name/Name	PAVLIUCHENKO
First name/Name	Dzmitry Vasilyevich
Full name/Name	Dzmitry Vasilyevich PAVLIUCHENKO
Type	Alias
Quality	Strong

Last name/Name	PAVLIUCHENKO
First name/Name	Dmitri Valeryevich
Full name/Name	Dmitri Valeryevich PAVLIUCHENKO
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Quality	Strong

Birth data (2)

Place	Vitebsk oblast, Belarus
Country	Belarus
Birthdate	1966

Historical data

No records

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