

Dzmitry SHAKUTA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS
Date of publication	10.08.2021

Names (4)

Last name/Name	SHAKUTA
First name/Name	Dzmitry
Full name/Name	Dzmitry SHAKUTA
Type	Name

Last name/Name	SHAKUTA
First name/Name	Dmitry Viktorovich
Full name/Name	Dmitry Viktorovich SHAKUTA
Type	Alias
Quality	Strong

Last name/Name	SHAKUTA
First name/Name	Dzmitriy Viktaravich
Full name/Name	Dzmitriy Viktaravich SHAKUTA
Type	Alias
Quality	Strong

Last name/Name	SHAKUTA
First name/Name	Dmitry Shok
Full name/Name	Dmitry Shok SHAKUTA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

City	Minsk
Country	Belarus
Full address	Minsk, Belarus

Birth data (2)

Birthdate	1980-08-07
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Place	Minsk, Belarus
Country	Belarus

Identification documents (2)

Type	National ID No.: 3070880A011PB2
Country	Belarus

Type	Tax ID No.: AA1917617
Country	Belarus

Historical data

No records

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