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Dzmitry Yauhenievich SHAUTSOU

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	05.12.2023

Names (2)

Last name/Name	SHAUTSOU
First name/Name	Dzmitry Yauhenievich
Full name/Name	Dzmitry Yauhenievich SHAUTSOU
Туре	Name
Lash wawa (Nama	CHEATCOM
Last name/Name	SHEVTSOV
First name/Name	Dmitriy Evgenievich
Full name/Name	Dmitriy Evgenievich SHEVTSOV
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
	Delaius

Addresses (1)

City	Minsk
Country	Belarus
Full address	Minsk, Belarus

Birth data (1)

Birthdate	1973-11-03
Direitage	1373 11 03

Identification documents (2)

Туре	National ID No.: 3031173H001PB8
Country	Belarus
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

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.