

Elena Aleksandrovna PERESELYAK

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LIMITED LIABILITY COMPANY BAZTUBE)
Date of publication	12.06.2024

Names (2)

Last name/Name	PERESELYAK
First name/Name	Elena Aleksandrovna
Full name/Name	Elena Aleksandrovna PERESELYAK
Type	Name

Last name/Name	PERASIALIAK
First name/Name	Alena Aliaksandrauna
Full name/Name	Alena Aliaksandrauna PERASIALIAK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Street	21 Lenin Blvd. Apt. 24
City	Minsk
Country	Belarus

Full address	21 Lenin Blvd. Apt. 24, Minsk, Belarus
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Birth data (2)

Place	Zhodino, Minsk Region, Belarus
Country	Belarus

Birthdate	1990-08-20
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Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Passport: MC2781840
Country	Belarus

Type	National ID No.: 4200890B016PB7
Country	Belarus

Historical data

No records

Updated: 17.09.2025. 08:37

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