

Gennady Anatolievich FILIPPOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (3)

Last name/Name	FILIPPOV
First name/Name	Gennady Anatolievich
Full name/Name	Gennady Anatolievich FILIPPOV
Type	Name

Last name/Name	FILIPAU
First name/Name	Henadzi
Full name/Name	Henadzi FILIPAU
Type	Alias
Quality	Strong

Last name/Name	FILIPAU
First name/Name	Genadziy Anatolievich
Full name/Name	Genadziy Anatolievich FILIPAU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Street	M/R-N 16 no. 20 apt. 123
City	Zhlobin
Country	Belarus
Region	Gomel Region
Full address	M/R-N 16 no. 20 apt. 123, Zhlobin, Gomel Region, Belarus

Birth data (2)

Birthdate	1974-03-17
Place	Ozerany, Rogachevsky District, Gomel Region, Belarus
Country	Belarus

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	National ID No.: 3170374H045PB1
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.