

Igor Anatolievich MARSHALOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: DEPARTMENT OF FINANCIAL INVESTIGATIONS OF THE STATE CONTROL COMMITTEE OF THE REPUBLIC OF BELARUS)
Date of publication	09.08.2023

Names (2)

Last name/Name	MARSHALOV
First name/Name	Igor Anatolievich
Full name/Name	Igor Anatolievich MARSHALOV
Type	Name

Last name/Name	MARSHALAU
First name/Name	Ihar Anatolievich
Full name/Name	Ihar Anatolievich MARSHALAU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (2)

Street	ul. Shchukina 15
City	Minsk

Country	Belarus
Full address	ul. Shchukina 15, Minsk, Belarus
Street	ul. Frantsiska Skoriny 43A, kv. 41
City	Minsk
Country	Belarus
Full address	ul. Frantsiska Skoriny 43A, kv. 41, Minsk, Belarus

Birth data (2)

Birthdate	1972-01-12
Place	Shklov, Mogilev Oblast, Belarus
Country	Belarus

Identification documents (2)

Type	Tax ID No.: EA8156054
Country	Belarus
Type	National ID No.: 3120172H018PB4
Country	Belarus

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.