

Ivan Nikolaevich NAREIKO

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	RUSSIA-EO14024 BELARUS-EO14038
Date of publication	09.08.2024

Names (2)

Last name/Name	NAREIKO
First name/Name	Ivan Nikolaevich
Full name/Name	Ivan Nikolaevich NAREIKO
Type	Name

Last name/Name	NAREIKA
First name/Name	Ivan Mikalaevych
Full name/Name	Ivan Mikalaevych NAREIKA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Country	Belarus
Full address	Belarus

Birth data (2)

Place	Russia
Country	Russian Federation
Birthdate	1975-05-12

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	National ID No.: 3120575A040PB3
Country	Belarus

Type	Passport: MP3379320
Country	Belarus
Expiration date	2

Historical data

No records

Updated: 13.10.2025. 16:15

Sanctions list data updated: 24.02.2025. 17:16

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