

Oleg Petrovich SHPAKOV

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY BELARUSREZINOTEKHNIKA)
Date of publication	12.06.2024

Names (2)

Last name/Name	SHPAKOV
First name/Name	Oleg Petrovich
Full name/Name	Oleg Petrovich SHPAKOV
Type	Name

Last name/Name	SHPAKAU
First name/Name	Aleh Piatrovich
Full name/Name	Aleh Piatrovich SHPAKAU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Street	2 Pervomayskaya Street Apartment 9
City	Mogilev
Country	Belarus

Full address	2 Pervomayskaya Street Apartment 9, Mogilev, Belarus
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Birth data (2)

Birthdate	1964-04-04
Place	Mogilev, Belarus
Country	Belarus

Identification documents (3)

Type	National ID No.: 3040464M067PB2
Country	Belarus
Type	Passport: KB1586184
Country	Belarus
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 04.08.2025. 12:15

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