

Oleg Romualdovich GERASIM

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	09.08.2024

Names (2)

Last name/Name	GERASIM
First name/Name	Oleg Romualdovich
Full name/Name	Oleg Romualdovich GERASIM
Type	Name

Last name/Name	HERASIM
First name/Name	Aleh Ramualdavych
Full name/Name	Aleh Ramualdavych HERASIM
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Country	Belarus
Full address	Belarus

Birth data (2)

Place	Belarus
Country	Belarus
Birthdate	1962-03-03

Identification documents (2)

Type	Passport: MP3293367
Country	Belarus
Expiration date	2
Type	National ID No.: 3030362A074PB6
Country	Belarus

Historical data

No records

Updated: 13.10.2025. 11:16

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.