

Raman Leanidavich PODLINEU

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	03.12.2021

Names (3)

Last name/Name	PODLINEU
First name/Name	Raman Leanidavich
Full name/Name	Raman Leanidavich PODLINEU
Type	Name

Last name/Name	PODLINEV
First name/Name	Roman Leonidovich
Full name/Name	Roman Leonidovich PODLINEV
Type	Alias
Quality	Strong

Last name/Name	PODLINEV
First name/Name	Roman
Full name/Name	Roman PODLINEV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

City	Minsk
Country	Belarus
Full address	Minsk, Belarus

Birth data (2)

Birthdate	1976
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Place	Kazanka, Nikolaev Oblast, Ukraine
Country	Ukraine

Historical data

No records

Updated: 17.09.2025. 08:37

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