

Sergei Ivanovich SHKLIANIK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (2)

Last name/Name	SHKLIANIK
First name/Name	Sergei Ivanovich
Full name/Name	Sergei Ivanovich SHKLIANIK
Type	Name

Last name/Name	SHKLYANIK
First name/Name	Sergey
Full name/Name	Sergey SHKLYANIK
Type	Alias
Quality	Strong

Citizenships (2)

Country	Cyprus
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Country	Russian Federation
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Addresses (1)

Street	28-100 Grokholyskiy Ln.
City	Moscow

Country	Russian Federation
Postal code	1
Full address	28-100 Grokholyskiy Ln., Moscow, 129010, Russia

Birth data (2)

Birthdate	1956-05-04
Place	Savichi, Belarus
Country	Belarus

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 770804439659
Country	Russian Federation

Historical data

No records

Updated: 17.09.2025. 08:37

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