

# Sergei Ivanovich SHKLIANIK

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## 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

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

## Birth data (2)

<b>Birthdate</b>	1956-05-04
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<b>Place</b>	Savichi, Belarus
<b>Country</b>	Belarus

## Identification documents (2)

<b>Type</b>	Tax ID No.: 770804439659
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 05.08.2025. 02:15

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