

Siarhei Uladzimiravich KASTSIANOK

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: LLC GROSVET GRUP)
Date of publication	09.08.2024

Names (2)

Last name/Name	KASTSIANOK
First name/Name	Siarhei Uladzimiravich
Full name/Name	Siarhei Uladzimiravich KASTSIANOK
Type	Name

Last name/Name	KOSTENOK
First name/Name	Sergey Vladimirovich
Full name/Name	Sergey Vladimirovich KOSTENOK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Country	Belarus
Full address	Belarus

Birth data (2)

Place	Riga, Latvia
Country	Latvia
Birthdate	1984-12-10

Identification documents (2)

Type	Passport: MC3337847
Country	Belarus
Type	National ID No.: 3101284C003PB0
Country	Belarus

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.