

Siarhei CHARHEIKA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Remark	(Linked To: PELENG JSC)
Date of publication	16.04.2024

Names (4)

Last name/Name	CHARHEIKA
First name/Name	Siarhei
Full name/Name	Siarhei CHARHEIKA
Type	Name

Last name/Name	CHERGEIKO, S.V.
Full name/Name	CHERGEIKO, S.V.
Type	Alias
Quality	Weak

Last name/Name	CHARHEIKA
First name/Name	Siarhei Viktaravich
Full name/Name	Siarhei Viktaravich CHARHEIKA
Type	Alias
Quality	Strong

Last name/Name	CHERGEIKO
First name/Name	Sergey Viktorovich
Full name/Name	Sergey Viktorovich CHERGEIKO
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
----------------	---------

Addresses (1)

Street	Academic Vyotsky St 3 apt. 114
City	Minsk
Country	Belarus
Full address	Academic Vyotsky St 3 apt. 114, Minsk, Belarus

Birth data (2)

Birthdate	1986-08-27
------------------	------------

Place	Mochulino Village, Belarus
Country	Belarus

Identification documents (2)

Type	Passport: KH2638135
Country	Belarus

Type	National ID No.: 3270886K030PB1
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.