

Valery Valerievich IVANKOVICH

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	BELARUS-EO14038
Date of publication	24.03.2023

Names (4)

Last name/Name	IVANKOVICH
First name/Name	Valery Valerievich
Full name/Name	Valery Valerievich IVANKOVICH
Type	Name

Last name/Name	IVANKOVICH
First name/Name	Valeriy Valeryevich
Full name/Name	Valeriy Valeryevich IVANKOVICH
Type	Alias
Quality	Strong

Last name/Name	IVANKOVICH
First name/Name	Valery Valerevich
Full name/Name	Valery Valerevich IVANKOVICH
Type	Alias
Quality	Strong

Last name/Name	IVANKOVICH
First name/Name	Valerii Valerevich
Full name/Name	Valerii Valerevich IVANKOVICH
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	1971-02-15
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Place	Navapolatsk, Belarus
Country	Belarus

Identification documents (2)

Type	Passport: MP3896392
Country	Belarus

Type	National Foreign ID Number: 3150271E004PB5
Country	Belarus

Historical data

No records

Updated: 02.11.2025. 09:15

Sanctions list data updated: 24.02.2025. 17:16

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