

Виктор Аркадьевич ШВЕЦОВ

List

Type	Individual
List name	European Union
Programs (1)	BLR
Listed (2)	26.02.2025 05.08.2024
Decision links (2)	25.02.2025, European Union's sanctions document (EN) Download 0.34 € 26.07.2024, European Union's sanctions document (EN) Download 0.34 €

Names (7)

Full name/Name	Виктор Аркадьевич ШВЕЦОВ
Last name/Name	Šaucou
First name/Name	Viktar
Full name/Name	Viktar Šaucou
Last name/Name	CHEVTSOV
First name/Name	Victor
Second name/Name	Arkadievich
Full name/Name	Victor Arkadievich CHEVTSOV
Full name/Name	Віктар Аркадзьєвіч ШАЎЦОЎ
Full name/Name	Viktor Arkadievich SHEVTSOV
Full name/Name	Viktar Arkadzievich SHAUTSOU
Description	Businessman, investor
Last name/Name	Švecov
First name/Name	Viktor
Full name/Name	Viktor Švecov

Citizenships (1)

Country	Belarus
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Birth data (1)

Birthdate	1963-12-05
Place	Razumava village
Country	Belarus

Identification documents (2)

Type	Other identification number: 3051263A036PB7
Country	Country not specified

Type	National passport: MP4572331
Country	Country not specified
Issue date	2

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.