open sanctions

Mikhail Sergeevich Orda

Politician · Sanctioned entity

Mikhail Sergeevich Orda is subject to sanctions. See the individual program listings below. They are also a politically exposed person.

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Type	Person	[sources]
Name	Mikhail Orda · Mikhail Sergeevich Orda · Mikhail Sergeievich Orda · Mikhail Siarheevich Orda · Михаил Сергеевич ОРДА · 2 more...	[sources]
Other name	Michaił Orda · Orda Mihail Sergeevich · Orda Mihail Sergeevič · Orda Mihail Siargeevich · Orda Mihail Sjargeevich · 41 more...	[sources]
Birth date	1966-09-28	[sources]
Place of birth	Diatlovo · Dyatlovo, Grodno region, Belarus · Dzyatlava · Дятлово, Гродненская область, Беларусь	[sources]
Gender	male	[sources]
Nationality	Belarus	[sources]
Country	Belarus	[sources]
First name	Mikhail · Михаил · Міхаіл	[sources]
ID Number	3280966A011PB2	[sources]

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OK Disable

Wikidata ID	Q11778494	[sources]
Position	Federation of Trade Unions of Belarus (the chairman) · member of the Council of the Republic of Belarus of the 6th convocation · member of the House of Representatives of Belarus (2000-2012) · Федерация профсоюзов Беларуси (председатель)	[sources]
Education	Vitebsk State Academy of Veterinary Medicine	[sources]
Status	Domestic Politically Exposed Person	[sources]
Source link	rupep.org	[sources]
Created at	2012-12-13	[sources]
Modified on	2023-03-07	[sources]

Descriptions

> Has actively undermined democracy in Belarus. Head of the Representation of the Permanent Committee of the Union State in Minsk. Former Member of the Lower House and a former leader of BRSM (Belarusian youth union). In particular, in the latter position, he was the main organiser behind actions by BRSM activists against peaceful demonstrators protesting against the fraudulent Presidential elections in 2006.

— Swiss SECO Sanctions/Embargoes, 2023-04-20

> Belarusian politician

— Wikidata non-official source, 2023-04-18

Relationships

Address		
Full address	**Country**	

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Associates				
Associate	**Relationship**	**Start date**	**End date**	
Nikolay Valer'yevich Matyukevich	business relationships	-	-	
Aleksandr Grigoryevich Lukashenko	business relationships	-	-	
Anna Grigor'yevna Varfolomeeva	business relationships	-	-	
Elena Hikolaevna Mankevich	business relationships	-	-	

Directorships				
Organization	**Role**	**Start date**	**End date**	
NGO ‘Belarus Republican Youth Union’	the chairman	2003	2005	
Federation of Trade Unions of Belarus	the chairman	2014-10	-	

Family members				
Relative	**Relationship**	**Start date**	**End date**	
Elena Valer'yevna Orda	husband · wife	-	-	
Demid Mikhaylovich Orda	father · son	-	-	
Sofiya Mikhaylova Orda	daughter · father	-	-	

Identifications					
Document number	**Country**	**Type**	**Start date**	**End date**	
3280966A011PB2	Belarus	id-card	-	-	

Sanctions				
Authority	**Program**	**Start date**	**End date**	
State Secretariat for Economic Affairs (SECO)	Ordinance of 16 March 2022 on measures against Belarus (SR 946.231.116.9), annex 5, 13, 14 and 15	2012-12-14 · 2013-12-20 ·	-	

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Wikidata Politically Exposed Persons

130,111

Profiles of politically exposed persons from Wikidata,...

Wikidata · non-official source

Swiss SECO Sanctions/Embargoes

5,438

Switzerland is managing a sanctions lists with a high degree...

Switzerland · State Secretariat for Economic Affairs (SECO)

RuPEP Public Database of PEPs in Russia and Belarus

9,914

RuPEP is a detailed database of politically exposed persons...

Russia · RuPEP · non-official source

External databases

The record has been enriched with data from the following external databases:

Wikidata

Wikidata is the structured data project of the Wikipedia...

External dataset · Wikidata · non-official source

Source data IDs: ch-seco-4469

For experts: raw data explorer

OpenSanctions · Find sanctions targets and persons of interest
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