

Daria Aleksandrovna SHACHENOK

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: LLC AM LOGISTICS)
Date of publication	30.10.2024

Names (1)

Last name/Name	SHACHENOK
First name/Name	Daria Aleksandrovna
Full name/Name	Daria Aleksandrovna SHACHENOK
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	St. Petersburg
Country	Russian Federation
Full address	St. Petersburg, Russia

Birth data (2)

Birthdate	1982-04-26
Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 726062731
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.08.2025. 15:15

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