

Darya Andreyevna KHORKINA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.12.2023

Names (3)

Last name/Name	KHORKINA
First name/Name	Darya Andreyevna
Full name/Name	Darya Andreyevna KHORKINA
Type	Name

Last name/Name	KHORKINA
First name/Name	Darya Andreevna
Full name/Name	Darya Andreevna KHORKINA
Type	Alias
Quality	Strong

Last name/Name	KHORKINA
First name/Name	Darya Andriivna
Full name/Name	Darya Andriivna KHORKINA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1989-05-23
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Identification documents (2)

Type	Tax ID No.: 501811794222
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 11.08.2025. 07:15

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