

Lists of sanctions 216.73.216.22 23.06.2025 14:57:52

Darya SHMANAI

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (2)	BELARUS-EO14038 BELARUS-EO Historical (last time active at 21.08.2021 05:15:06)	
Date of publication	10.08.2021	

Names (1)

Last name/Name	SHMANAI
First name/Name	Darya
Full name/Name	Darya SHMANAI
Туре	Name

Citizenships (1)

Country	Belarus
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Addresses (2)

Country

Postal code Full address

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia
Street	Ostroshitskaya, 8-35
City	Minsk

Ostroshitskaya, 8-35, Minsk, 220129, Belarus

Belarus

Birth data (2)

Birthdate	1993-05-02
Place	Minsk, Belarus
Country	Belarus

Identification documents (1)

Туре	National ID No.: 4020593A018PB8
Country	Belarus

Historical data

No records

Updated: 23.06.2025. 14:15

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