

Lists of sanctions 216.73.216.11 20.10.2025 00:11:40

# Diana Evgenevna KALEDINA

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

## Names (1)

Last name/Name	KALEDINA
First name/Name	Diana Evgenevna
Full name/Name	Diana Evgenevna KALEDINA
Туре	Name

# Citizenships (1)

Country	Russian Federation
Country	Russian Federation

## Addresses (1)

Country	Russian Federation
Full address	Russia

#### Birth data (2)

Place	St. Petersburg, Russia
Country	Russian Federation

Birthdate	1981
2	1501

# Identification documents (2)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Туре	Tax ID No.: 781662856885
Country	Russian Federation

#### Historical data

No records

Updated: 19.10.2025. 23:16

Sanctions list data updated: 04.08.2024. 04:15

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