

Lists of sanctions 216.73.216.86 03.11.2025 01:08:28

Diana Igorevna MISHCHENKO

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	03.03.2023

Names (1)

Last name/Name	MISHCHENKO
First name/Name	Diana Igorevna
Full name/Name	Diana Igorevna MISHCHENKO
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate 1977-05-12	
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Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 03.11.2025. 00:16

Sanctions list data updated: 24.02.2025. 17:16

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