

Diana Igorevna MISHCHENKO

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
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

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (1)

Birthdate

1977-05-12

Identification documents (1)

TypeSecondary sanctions risk:: See Section 11 of Executive Order
14024.

Historical data

No records

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