

Removed: Iryna LITVINIUK

Historical record:
last active at 03.09.2025 18:16

List

Historical record: last active at 03.09.2025 18:16

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	18.11.2022

Names (3)

Last name/Name	LITVINIUK
First name/Name	Iryna
Full name/Name	Iryna LITVINIUK
Type	Name

Last name/Name	LITVINIUK
First name/Name	Irina Gennadievna
Full name/Name	Irina Gennadievna LITVINIUK
Type	Alias
Quality	Strong

Last name/Name	LITVINIUK
First name/Name	Hennadzievna
Full name/Name	Hennadzievna LITVINIUK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
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Addresses (1)

Street	Mihaila Ptashuka 11-72
City	Minsk
Country	Belarus
Full address	Mihaila Ptashuka 11-72, Minsk, Belarus

Birth data (2)

Birthdate	1990-11-19
Place	Kobrin, Belarus
Country	Belarus

Identification documents (4)

Type	National ID No.: 4191190C002PB3
Country	Belarus

Type	Passport: MP4622471
Country	Belarus
Expiration date	2

Type	Passport: MP3974861
Country	Belarus
Expiration date	2

Type	Passport: AB2727384
Country	Belarus
Expiration date	2

Historical data

No records

Updated: 16.10.2025. 08:15

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.