

Inna VOLODYMYRIVNA SHVENK

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (2)

Last name/Name	SHVENK
First name/Name	Inna VOLODYMYRIVNA
Full name/Name	Inna VOLODYMYRIVNA SHVENK
Type	Name

Last name/Name	SHVENK
First name/Name	Inna Vladimirovna
Full name/Name	Inna Vladimirovna SHVENK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	Apt 43, 3 Parkovaya Street
City	Alchevsk
Country	Ukraine
Region	Luhansk

Full address	Apt 43, 3 Parkovaya Street, Alchevsk, Luhansk, Ukraine
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Birth data (2)

Place	Alchevsk, Ukraine
Country	Ukraine
Birthdate	1991-10-25

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 345918209016
Country	Russian Federation
Type	Tax ID No.: 3353506561
Country	Ukraine

Historical data

No records

Updated: 14.10.2025. 17:15

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.