

Irina Aleksandrovna KAPLUNNIK

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	08.05.2022

Names (1)

Last name/Name	KAPLUNNIK
First name/Name	Irina Aleksandrovna
Full name/Name	Irina Aleksandrovna KAPLUNNIK
Type	Name

Citizenships (2)

Country	Bulgaria
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Country	Russian Federation
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Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Country	Bulgaria
Full address	Bulgaria

Birth data (1)

Birthdate	1969
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Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 27.10.2025. 01:16

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.