



# Removed: Irina Igorevna HUISHHistorical record: last active at 18.10.2023 18:15

#### List

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Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	DPRK3	
Remark	(Linked To: VELMUR MANAGEMENT PTE LTD)	
Date of publication	31.12.2019	

### Names (2)

Last name/Name	HUISH
First name/Name	Irina Igorevna
Full name/Name	Irina Igorevna HUISH
Туре	Name
Last name/Name	BURLOVA
First name/Name	Irina
Full name/Name	Irina BURLOVA
Туре	Alias
Quality	Strong

#### Addresses (2)

Country	South Africa
Full address	South Africa
Country	Russian Federation
Full address	Russia

## Birth data (1)

Birthdate	1973-01-18

# Identification documents (2)

Туре	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
Туре	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214

#### Historical data

No records

Updated: 26.10.2025. 23:16

Sanctions list data updated: 13.07.2022. 08:46

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