

Lists of sanctions 44.200.40.97 28.03.2024 11:30:43

Iryna LITVINIUK

List

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

Names (3)

Last name/Name	LITA/IAIILIE
Last name/Name	LITVINIUK
First name/Name	Iryna
Full name/Name	Iryna LITVINIUK
Туре	Name
Last name/Name	LITVINIUK
First name/Name	Hennadzievna
Full name/Name	Hennadzievna LITVINIUK
Туре	Alias
Quality	Strong
Last name/Name	LITVINIUK
First name/Name	Irina Gennadievna
Full name/Name	Irina Gennadievna LITVINIUK
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Belarus
country y	Belaids

Addresses (1)

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

Birth data (2)

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

Identification documents (4)

Туре	Passport: AB2727384
Country	Belarus
Expiration date	2
Туре	National ID No.: 4191190C002PB3
Country	Belarus
Туре	Passport: MP4622471
Country	Belarus
Expiration date	2
Туре	Passport: MP3974861
Country	Belarus
Expiration date	2

Historical data

No records

Updated: 28.03.2024. 11:15

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