



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

List

Historical record: last active at 18.10.2023 18:15

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
	D : E 1
Country	Russian Federation

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.