

# Removed: Irina Igorevna HUIISH

Historical record: last active at 18.10.2023 21:15

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## List

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<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	DPRK3
<b>Remark</b>	(Linked To: <a href="#">VELMUR MANAGEMENT PTE LTD</a> )
<b>Date of publication</b>	31.12.2019

## Names (2)

<b>Last name/Name</b>	HUIISH
<b>First name/Name</b>	Irina Igorevna
<b>Full name/Name</b>	Irina Igorevna HUIISH
<b>Type</b>	Name

<b>Last name/Name</b>	BURLOVA
<b>First name/Name</b>	Irina
<b>Full name/Name</b>	Irina BURLOVA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Addresses (2)

<b>Country</b>	South Africa
<b>Full address</b>	South Africa

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (1)

<b>Birthdate</b>	1973-01-18
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## Identification documents (2)

<b>Type</b>	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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<b>Type</b>	Transactions Prohibited For Persons Owned or Controlled By U.S. Financial Institutions:: North Korea Sanctions Regulations section 510.214
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## Historical data

No records

Updated: 09.09.2025. 19:15

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