

Removed: Irina Igorevna HUI SH

Historical record: last active at 18.10.2023 21:15

List

Historical record: last active at 18.10.2023 21:15

Type	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	HUI SH
First name/Name	Irina Igorevna
Full name/Name	Irina Igorevna HUI SH
Type	Name

Last name/Name	BURLOVA
First name/Name	Irina
Full name/Name	Irina BURLOVA
Type	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
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Identification documents (2)

Type	Secondary sanctions risk:: North Korea Sanctions Regulations, sections 510.201 and 510.210
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Type	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: 13.07.2025. 17:15

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