

Lists of sanctions 216.73.216.133 23.08.2025 09:48:13

Irina Nikolayevna KASHINA

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-EO14024	
Remark	(Linked To: SOVCOMBANK OPEN JOINT STOCK COMPANY)	
Date of publication	24.03.2022	

Names (1)

Last name/Name	KASHINA
First name/Name	Irina Nikolayevna
Full name/Name	Irina Nikolayevna KASHINA
Туре	Name

Citizenships (1)

	Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Identification documents (1)

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 23.08.2025. 09:15

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