

Irina Nikolaevna MELNIK

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.01.2025

Names (2)

Last name/Name	MELNIK
First name/Name	Irina Nikolaevna
Full name/Name	Irina Nikolaevna MELNIK
Type	Name

Last name/Name	MELNIK
First name/Name	Irina Nikolayevna
Full name/Name	Irina Nikolayevna MELNIK
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

Street	Svetlanovsky Pr 103, Apt. 100
City	Saint Petersburg
Country	Russian Federation
Full address	Svetlanovsky Pr 103, Apt. 100, Saint Petersburg, Russia

Street	Koroleva Avenue, D 47, Apt. 224
City	Saint Petersburg
Country	Russian Federation
Full address	Koroleva Avenue, D 47, Apt. 224, Saint Petersburg, Russia

Birth data (1)

Birthdate	1970-07-30
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Identification documents (3)

Type	Tax ID No.: 780608351700
Country	Russian Federation

Type	National ID No.: 4015282771
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 13.03.2025. 17:16

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