

Irina NIKITINA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (3)

Last name/Name	NIKITINA
First name/Name	Irina
Full name/Name	Irina NIKITINA
Type	Name

Last name/Name	NIKITINA
First name/Name	Irina Petrovna
Full name/Name	Irina Petrovna NIKITINA
Type	Alias
Quality	Strong

Last name/Name	NIKITINA
First name/Name	Iryna Petrivna
Full name/Name	Iryna Petrivna NIKITINA
Type	Alias
Quality	Strong

Addresses (1)

Country	Ukraine
Full address	Ukraine

Birth data (1)

Birthdate	1968-05-17
------------------	------------

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
-------------	---

Historical data

No records

Updated: 21.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 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.