

Removed: Irina KOZHENKOVA

Historical record: last active at 30.06.2025 23:15

List

Historical record: last active at 30.06.2025 23:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SYRIA
Remark	(Linked To: TEMPBANK)
Date of publication	31.12.2019

Names (2)

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

Last name/Name	KOZHENKOVA
First name/Name	Irina Vyacheslavovna
Full name/Name	Irina Vyacheslavovna KOZHENKOVA
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1973-11-16
------------------	------------

Historical data

No records

Updated: 26.10.2025. 15:15

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.