

Katarzyna Ewa PAWLOWSKA HANAFIN

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: HURIYA PRIVATE FZE LLE ; Linked To: HANAFIN, John Desmond)
Date of publication	14.09.2023

Names (4)

Last name/Name	PAWLOWSKA HANAFIN
First name/Name	Katarzyna Ewa
Full name/Name	Katarzyna Ewa PAWLOWSKA HANAFIN
Type	Name

Last name/Name	PAWLOWSKA
First name/Name	Katarzyna Ewa
Full name/Name	Katarzyna Ewa PAWLOWSKA
Type	Alias
Quality	Strong

Last name/Name	PAWLOWSKA HANAFIN
First name/Name	Katerina
Full name/Name	Katerina PAWLOWSKA HANAFIN
Type	Alias
Quality	Strong

Last name/Name	PAWLOWSKA
First name/Name	Katerina
Full name/Name	Katerina PAWLOWSKA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Poland
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Addresses (1)

Country	United Arab Emirates
Full address	United Arab Emirates

Birth data (2)

Birthdate	1977-03-28
Place	Strzelin, Poland
Country	Poland

Identification documents (3)

Type	Passport: EM72894310
Country	Poland
Expiration date	2

Type	Passport: EG3429510
Country	Poland
Expiration date	2

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

No records

Updated: 26.10.2025. 21:15

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.