

Kyriaki Demetriou KAMPERI

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.04.2023

Names (3)

Last name/Name	KAMPERI
First name/Name	Kyriaki Demetriou
Full name/Name	Kyriaki Demetriou KAMPERI
Type	Name

Last name/Name	KAMPERI
First name/Name	Kyriakou Demetriou
Full name/Name	Kyriakou Demetriou KAMPERI
Type	Alias
Quality	Strong

Last name/Name	KAMPERI
First name/Name	Koulla Demetriou
Full name/Name	Koulla Demetriou KAMPERI
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cyprus
----------------	--------

Addresses (3)

Street	35 Grosvenor Street, 1st Floor Offices
City	London
Country	United Kingdom
Postal code	W
Full address	35 Grosvenor Street, 1st Floor Offices, London, W1K 4QX, United Kingdom

Street	Ledra House 15 Agiou Pavlou
City	Nicosia
Country	Cyprus
Postal code	1
Full address	Ledra House 15 Agiou Pavlou, Nicosia, 1105, Cyprus

Street	Ledra Business Centre 1 Poseidonos Street
City	Egkomi Nicosias
Country	Cyprus
Postal code	2
Full address	Ledra Business Centre 1 Poseidonos Street, Egkomi Nicosias, 2406, Cyprus

Birth data (1)

Birthdate	01 Jan 1971 to 31 Jan 1971
------------------	----------------------------

Identification documents (1)

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

Historical data

No records

Updated: 02.11.2025. 10:15

Sanctions list data updated: 04.08.2024. 04:15

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