

Larisa Vitalievna KULINICH

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	16.04.2021

Names (2)

Last name/Name	KULINICH
First name/Name	Larisa Vitalievna
Full name/Name	Larisa Vitalievna KULINICH
Type	Name

Last name/Name	KULINICH
First name/Name	Larisa
Full name/Name	Larisa KULINICH
Type	Alias
Quality	Strong

Citizenships (2)

Country	Russian Federation
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Country	Ukraine
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Addresses (1)

City	Simferopol
Country	Ukraine

Region	Crimea
Full address	Simferopol, Crimea, Ukraine

Birth data (2)

Place	Ostapovka, Mirgorod District, Poltava Oblast, Ukraine
Country	Ukraine

Birthdate	1976-03-02
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Identification documents (1)

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

No records

Updated: 26.10.2025. 23:16

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.