

# Larisa Vitalievna KULINICH

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## List

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>Gender</b>              | Female          |
| <b>List name</b>           | SDN (OFAC)      |
| <b>Programs (1)</b>        | UKRAINE-EO13660 |
| <b>Date of publication</b> | 16.04.2021      |

## Names (2)

|                        |                            |
|------------------------|----------------------------|
| <b>Last name/Name</b>  | KULINICH                   |
| <b>First name/Name</b> | Larisa Vitalievna          |
| <b>Full name/Name</b>  | Larisa Vitalievna KULINICH |
| <b>Type</b>            | Name                       |

|                        |                 |
|------------------------|-----------------|
| <b>Last name/Name</b>  | KULINICH        |
| <b>First name/Name</b> | Larisa          |
| <b>Full name/Name</b>  | Larisa KULINICH |
| <b>Type</b>            | Alias           |
| <b>Quality</b>         | Strong          |

## Citizenships (2)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

|                |         |
|----------------|---------|
| <b>Country</b> | Ukraine |
|----------------|---------|

## Addresses (1)

|                |            |
|----------------|------------|
| <b>City</b>    | Simferopol |
| <b>Country</b> | Ukraine    |

|                     |                             |
|---------------------|-----------------------------|
| <b>Region</b>       | Crimea                      |
| <b>Full address</b> | Simferopol, Crimea, Ukraine |

## Birth data (2)

|                |                                                       |
|----------------|-------------------------------------------------------|
| <b>Place</b>   | Ostapovka, Mirgorod District, Poltava Oblast, Ukraine |
| <b>Country</b> | Ukraine                                               |

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1976-03-02 |
|------------------|------------|

## Identification documents (1)

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

## Historical data

No records

Updated: 26.10.2025. 18:15

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.