

Lidia KIM

List

Type	Individual
List name	SDN (OFAC)
Programs (2)	IFSR SDGT
Date of publication	31.12.2019

Names (4)

Last name/Name	KIM
First name/Name	Lidia
Full name/Name	Lidia KIM
Type	Name

Last name/Name	KIM
First name/Name	Lidia Egorovna
Full name/Name	Lidia Egorovna KIM
Type	Alias
Quality	Strong

Last name/Name	KIM
First name/Name	Lidiia
Full name/Name	Lidiia KIM
Type	Alias
Quality	Strong

Last name/Name	KIM
First name/Name	Lidiya
Full name/Name	Lidiya KIM
Type	Alias
Quality	Strong

Birth data (1)

Birthdate	1955-03-23
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Identification documents (4)

Type	Passport: AN1912357
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Type	Secondary sanctions risk:: section 1(b) of Executive Order 13224, as amended by Executive Order 13886
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Type	Additional Sanctions Information -: Subject to Secondary Sanctions
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Type	Passport: 02NO133036
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Country	Russian Federation
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Historical data

No records

Updated: 24.10.2025. 05:15

Sanctions list data updated: 28.03.2025. 16:16

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