

Natalya Ivanovna KHORSHEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (3)

Last name/Name	KHORSHEVA
First name/Name	Natalya Ivanovna
Full name/Name	Natalya Ivanovna KHORSHEVA
Type	Name

Last name/Name	KHORSHEVA
First name/Name	Natalya
Full name/Name	Natalya KHORSHEVA
Type	Alias
Quality	Strong

Last name/Name	KHORSHEVA
First name/Name	Nataliya
Full name/Name	Nataliya KHORSHEVA
Type	Alias
Quality	Strong

Addresses (1)

Country	Ukraine
Region	Luhansk
Full address	Luhansk, Ukraine

Birth data (1)

Birthdate	1972-07-14
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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: 27.04.2025. 07:16

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