

Tetyana Oleksandrivna KUZ'MYCH

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	15.09.2022

Names (2)

Last name/Name	KUZ'MYCH
First name/Name	Tetyana Oleksandrivna
Full name/Name	Tetyana Oleksandrivna KUZ'MYCH
Type	Name

Last name/Name	KUZMICH
First name/Name	Tatyana Aleksandrovna
Full name/Name	Tatyana Aleksandrovna KUZMICH
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	Apt. 20, 42 Moskovskaya St.
City	Kherson
Country	Ukraine
Region	Kherson Region

Full address	Apt. 20, 42 Moskovskaya St., Kherson, Kherson Region, Ukraine
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Birth data (1)

Birthdate	1968-04-10
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Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 2493701564
Country	Ukraine

Historical data

No records

Updated: 28.10.2025. 05:15

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.