

Tetyana Yuriivna TUMILINA

List

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

Names (2)

Last name/Name	TUMILINA
First name/Name	Tetyana Yuriivna
Full name/Name	Tetyana Yuriivna TUMILINA
Type	Name

Last name/Name	TOMILINA
First name/Name	Tatyana Yurievna
Full name/Name	Tatyana Yurievna TOMILINA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	Apartment 25 16 Chernomorskaya Street
City	Kherson
Country	Ukraine
Region	Kherson region

Full address	Apartment 25 16 Chernomorskaya Street, Kherson, Kherson region, Ukraine
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Birth data (1)

Birthdate	1966-04-18
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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.: 2421403000
Country	Ukraine

Historical data

No records

Updated: 28.10.2025. 04:16

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.