

Valentina Vasilevna LAVRIK

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	12.06.2024

Names (1)

Last name/Name	LAVRIK
First name/Name	Valentina Vasilevna
Full name/Name	Valentina Vasilevna LAVRIK
Type	Name

Citizenships (2)

Country	Russian Federation
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Country	Ukraine
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Addresses (1)

Country	Ukraine
Region	Crimea
Full address	Crimea, Ukraine

Birth data (2)

Birthdate	1969-02-25
Place	Khomenky, Vinnytsia Region, Ukraine
Country	Ukraine

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 910901957068
Country	Russian Federation

Type	Tax ID No.: 2525814485
Country	Ukraine

Historical data

No records

Updated: 14.10.2025. 20:15

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.