

# Natalya Ivanova SMIRNOVA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Russia
<b>Listed (1)</b>	24.02.2023

## Names (3)

<b>Last name/Name</b>	SMIRNOVA
<b>First name/Name</b>	Natalya
<b>Second name/Name</b>	Ivanova
<b>Full name/Name</b>	Natalya Ivanova SMIRNOVA
<b>Type</b>	Primary name
<b>Description</b>	Director of Internal Audit at Rostec.

<b>Last name/Name</b>	SMIRNOVA
<b>First name/Name</b>	Natalia
<b>Full name/Name</b>	Natalia SMIRNOVA
<b>Type</b>	Primary name variation
<b>Description</b>	Director of Internal Audit at Rostec.

<b>Full name/Name</b>	Наталья Ивановна Смирнова
<b>Type</b>	Non-Latin script
<b>Remark</b>	Language: Russian

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Birth data (1)

<b>Birthdate</b>	1972-06-15
<b>Country</b>	Russian Federation

## Identification documents (2)

<b>Type</b>	Individual Passport Number: 211102490
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<b>Type</b>	Individual Passport Details: Diplomatic Passport
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## Notes (1)

Natalya Ivanova SMIRNOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

## Additional Financial sanction (1)

<b>Type</b>	<b>Date of restriction determination</b>
Trust services	21.03.2023

## Historical data

No records

Updated: 25.08.2025. 09:16

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