

Alina Maratovna KABAEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	02.08.2022

Names (2)

Last name/Name	KABAEVA
First name/Name	Alina Maratovna
Full name/Name	Alina Maratovna KABAEVA
Type	Name

Last name/Name	KABAYEVA
First name/Name	Alina
Full name/Name	Alina KABAYEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (2)

Country	Switzerland
Full address	Switzerland

Country	Russian Federation
----------------	--------------------

Full address	Russia
---------------------	--------

Birth data (2)

Birthdate	1983-05-12
------------------	------------

Place	Tashkent, Uzbekistan
Country	Uzbekistan

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

Historical data

No records

Updated: 24.08.2025. 10:16

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