

# Alina Maratovna KABAEVA

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## List

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

## Names (2)

<b>Last name/Name</b>	KABAEVA
<b>First name/Name</b>	Alina Maratovna
<b>Full name/Name</b>	Alina Maratovna KABAEVA
<b>Type</b>	Name

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

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (2)

<b>Country</b>	Switzerland
<b>Full address</b>	Switzerland

<b>Country</b>	Russian Federation
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<b>Full address</b>	Russia
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## Birth data (2)

<b>Birthdate</b>	1983-05-12
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<b>Place</b>	Tashkent, Uzbekistan
<b>Country</b>	Uzbekistan

## Identification documents (1)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 18.06.2025. 07:15

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