

Alla Viktorovna BARKHATNOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.02.2024

Names (2)

Last name/Name	BARKHATNOVA
First name/Name	Alla Viktorovna
Full name/Name	Alla Viktorovna BARKHATNOVA
Type	Name

Last name/Name	BARKHATNOVA
First name/Name	Alla Viktorivna
Full name/Name	Alla Viktorivna BARKHATNOVA
Type	Alias
Quality	Strong

Citizenships (2)

Country	Ukraine
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Country	Russian Federation
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Addresses (1)

Street	Apt. 118, 57 Solidarnosti Street
City	Druzhkovka

Country	Ukraine
Region	Donetsk Region
Full address	Apt. 118, 57 Solidarnosti Street, Druzhkovka, Donetsk Region, Ukraine

Birth data (2)

Place	Kalinino, Oryol Region, Russia
Country	Russian Federation
Birthdate	1973-09-25

Identification documents (3)

Type	Tax ID No.: 572008616682
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 2693114646
Country	Ukraine

Historical data

No records

Updated: 19.10.2025. 23:16

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.