

Anastasia IGNATOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: CHEMEZOV, Sergei)
Date of publication	04.03.2022

Names (3)

Last name/Name	IGNATOVA
First name/Name	Anastasia
Full name/Name	Anastasia IGNATOVA
Type	Name

Last name/Name	IGNATOVA
First name/Name	Anastasia Mikhailovna
Full name/Name	Anastasia Mikhailovna IGNATOVA
Type	Alias
Quality	Strong

Last name/Name	CHEMEZOV
First name/Name	Anastasia
Full name/Name	Anastasia CHEMEZOV
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1987
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Identification documents (2)

Type	Tax ID No.: 770470614612
Country	Russian Federation

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

No records

Updated: 01.11.2025. 15:16

Sanctions list data updated: 04.08.2024. 04:15

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