

Anastasia Vladimirovna POTANINA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POTANIN, Vladimir Olegovich)
Date of publication	15.12.2022

Names (3)

Last name/Name	POTANINA
First name/Name	Anastasia Vladimirovna
Full name/Name	Anastasia Vladimirovna POTANINA
Type	Name

Last name/Name	POTANINA
First name/Name	Anastasiya Vladimirovna
Full name/Name	Anastasiya Vladimirovna POTANINA
Type	Alias
Quality	Strong

Last name/Name	KRUCHINA
First name/Name	Anastasia Vladimirovna
Full name/Name	Anastasia Vladimirovna KRUCHINA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	3-7, Skatertny Pereulok
City	Moscow
Country	Russian Federation
Postal code	1
Full address	3-7, Skatertny Pereulok, Moscow, 121069, Russia

Birth data (1)

Birthdate	1984-04-30
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Identification documents (4)

Type	Passport: 530370637
Country	Russian Federation

Type	National ID No.: 4507487205
Country	Russian Federation

Type	Tax ID No.: 770302055000
Country	Russian Federation

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

No records

Updated: 30.04.2025. 08:15

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