

Anastasiya Olegovna ESHSTRUT

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (4)

Last name/Name	ESHSTRUT
First name/Name	Anastasiya Olegovna
Full name/Name	Anastasiya Olegovna ESHSTRUT
Type	Name

Last name/Name	ZHUKOVA
First name/Name	Anastasiya Olegovna
Full name/Name	Anastasiya Olegovna ZHUKOVA
Type	Alias
Quality	Strong

Last name/Name	ZHUKOVA
First name/Name	Anastasija Olegovna
Full name/Name	Anastasija Olegovna ZHUKOVA
Type	Alias
Quality	Strong

Last name/Name	ZHUKOVA
First name/Name	Anastasia Olegovna
Full name/Name	Anastasia Olegovna ZHUKOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Moscow, Russia
Country	Russian Federation

Birthdate	1987-08-02
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Identification documents (3)

Type	Tax ID No.: 772608372923
Country	Russian Federation

Type	National ID No.: 421387317
Country	Russian Federation

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

No records

Updated: 01.05.2025. 18:16

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