

Anastasiya Viktorovna KUZNETSOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: INTERREGIONAL SOCIAL ORGANIZATION UNION OF DONBAS VOLUNTEERS)
Date of publication	28.06.2022

Names (2)

Last name/Name	KUZNETSOVA
First name/Name	Anastasiya Viktorovna
Full name/Name	Anastasiya Viktorovna KUZNETSOVA
Type	Name

Last name/Name	KUZNETSOVA
First name/Name	Anastasiya Viktorivna
Full name/Name	Anastasiya Viktorivna KUZNETSOVA
Type	Alias
Quality	Strong

Addresses (1)

City	Donetsk
Country	Ukraine
Full address	Donetsk, Ukraine

Birth data (1)

Birthdate	1970-07-20
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Identification documents (1)

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

No records

Updated: 30.04.2025. 16:15

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