

Anna Borisovna SUROVIKINA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: JOINT STOCK COMPANY ARGUS HOLDING)
Date of publication	24.02.2023

Names (1)

Last name/Name	SUROVIKINA
First name/Name	Anna Borisovna
Full name/Name	Anna Borisovna SUROVIKINA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1973-07-04
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Place	Alma-Ata, Kazakhstan
Country	Kazakhstan

Identification documents (2)

Type	Tax ID No.: 667403289248
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. 17:15

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