

Anna Vladimirovna KULASHOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.06.2024

Names (3)

Last name/Name	KULASHOVA
First name/Name	Anna Vladimirovna
Full name/Name	Anna Vladimirovna KULASHOVA
Type	Name

Last name/Name	DUDORINA
First name/Name	Anna
Full name/Name	Anna DUDORINA
Type	Alias
Quality	Strong

Last name/Name	KULASHOVA
First name/Name	Anna
Full name/Name	Anna KULASHOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1971-04-29
------------------	------------

Place	Dmitrov, Russia
Country	Russian Federation

Identification documents (3)

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

Type	Passport: 727209099
Country	Russian Federation

Type	National ID No.: 4516724548
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 01:16

Sanctions list data updated: 24.02.2025. 17:16

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