

# Removed: Anna Evgenievna

## TSIVILEVA

Historical record: last active at 04.04.2025 18:16

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### List

Historical record: last active at 04.04.2025 18:16

|                            |                 |
|----------------------------|-----------------|
| <b>Type</b>                | Individual      |
| <b>List name</b>           | Canada          |
| <b>Programs (1)</b>        | Russia / Russie |
| <b>Listed (1)</b>          | 21.02.2025      |
| <b>Date of publication</b> | 26.02.2025      |

### Names (3)

|                        |                           |
|------------------------|---------------------------|
| <b>Last name/Name</b>  | TSIVILEVA                 |
| <b>First name/Name</b> | Anna Evgenievna           |
| <b>Full name/Name</b>  | Anna Evgenievna TSIVILEVA |
| <b>Type</b>            | Name                      |

|                       |                            |
|-----------------------|----------------------------|
| <b>Full name/Name</b> | Anna Evgenievna Tsivilyova |
| <b>Type</b>           | Alias                      |

|                       |                          |
|-----------------------|--------------------------|
| <b>Full name/Name</b> | Анна Евгеньевна Цивилева |
| <b>Type</b>           | Alias                    |

### Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia / Russie    |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1972-05-09 |
|------------------|------------|

## Identification documents (1)

|             |   |
|-------------|---|
| <b>Type</b> | Vessel Registration Identification: IMO |
|-------------|---|

## Historical data

No records

Updated: 04.04.2025. 23:16

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