

Anna Evgenyevna TSIVILEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	30.10.2024

Names (3)

Last name/Name	TSIVILEVA
First name/Name	Anna Evgenyevna
Full name/Name	Anna Evgenyevna TSIVILEVA
Type	Name

Last name/Name	PUTINA
First name/Name	Anna Evgenyevna
Full name/Name	Anna Evgenyevna PUTINA
Type	Alias
Quality	Strong

Last name/Name	LOGINOVA
First name/Name	Anna Evgenyevna
Full name/Name	Anna Evgenyevna LOGINOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Birth data (2)

Birthdate	1972-05-09
Place	Ivanovo, Russia
Country	Russian Federation

Identification documents (2)

Type	Tax ID No.: 771921270207
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 17.05.2025. 10:16

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