

Lists of sanctions 3.144.99.0 29.04.2025 04:56:51

Anna Ivanovna OTKE

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	30.09.2022

Names (1)

Last name/Name	OTKE
First name/Name	Anna Ivanovna
Full name/Name	Anna Ivanovna OTKE
Туре	Name

Citizenships (1)

Country	Russian Federation
Country	Russian Federation

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1974-12-21

Identification documents (1)

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

Historical data

No records

Updated: 29.04.2025. 04:16

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