

Anna Maria VASSILIADES

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: VASSILIADES & CO UK LIMITED)
Date of publication	12.04.2023

Names (4)

Last name/Name	VASSILIADES
First name/Name	Anna Maria
Full name/Name	Anna Maria VASSILIADES
Type	Name

Last name/Name	VASILEIADI
First name/Name	Anna Maria
Full name/Name	Anna Maria VASILEIADI
Type	Alias
Quality	Strong

Last name/Name	VASSILIADES
First name/Name	Maria Anna
Full name/Name	Maria Anna VASSILIADES
Type	Alias
Quality	Strong

Last name/Name	VASSILIADOU
First name/Name	Anna Maria
Full name/Name	Anna Maria VASSILIADOU
Type	Alias
Quality	Strong

Citizenships (1)

Country	Cyprus
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Addresses (4)

Street	35 Grosvenor Street, 1st Floor Offices
City	London
Country	United Kingdom
Postal code	W
Full address	35 Grosvenor Street, 1st Floor Offices, London, W1K 4QX, United Kingdom

Street	The Navarino Penthouse, 18 Navarinou
City	Nicosia
Country	Cyprus
Postal code	1
Full address	The Navarino Penthouse, 18 Navarinou, Nicosia, 1100, Cyprus

Street	Apartment 501, Marconi House, 335 The Strand Aldwych
City	London
Country	United Kingdom
Postal code	W
Full address	Apartment 501, Marconi House, 335 The Strand Aldwych, London, WC2B 5EN, United Kingdom

Street	18 Navarino Street, 5th Floor, Ayios Andreas
City	Nicosia
Country	Cyprus
Postal code	1
Full address	18 Navarino Street, 5th Floor, Ayios Andreas, Nicosia, 1100, Cyprus

Birth data (2)

Birthdate	1987-04-26
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Place	Nicosia, Cyprus
Country	Cyprus

Identification documents (3)

Type	National ID No.: 1090912
Country	Cyprus

Type	Passport: K00415052
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Country	Cyprus
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 03.05.2025. 13:16

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