

# Anna Stanislavovna MOLCHANOVA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Remark</b>	(Linked To: <a href="#">ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH</a> )
<b>Date of publication</b>	23.08.2024

## Names (2)

<b>Last name/Name</b>	MOLCHANOVA
<b>First name/Name</b>	Anna Stanislavovna
<b>Full name/Name</b>	Anna Stanislavovna MOLCHANOVA
<b>Type</b>	Name

<b>Last name/Name</b>	MOLCHANOVA
<b>First name/Name</b>	Hanna Stanislavivna
<b>Full name/Name</b>	Hanna Stanislavivna MOLCHANOVA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Ukraine
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## Addresses (2)

<b>Street</b>	Apartment 18, 2/6 Zagorodnya Balka Boulevard
<b>City</b>	Sevastopol

<b>Country</b>	Ukraine
<b>Full address</b>	Apartment 18, 2/6 Zagorodnya Balka Boulevard, Sevastopol, Ukraine

<b>Street</b>	30 Krasnodontsev Boulevard
<b>City</b>	Sevastopol
<b>Country</b>	Ukraine
<b>Region</b>	Crimea
<b>Full address</b>	30 Krasnodontsev Boulevard, Sevastopol, Crimea, Ukraine

## Birth data (2)

<b>Birthdate</b>	1989-01-29
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<b>Place</b>	Monastyryshche, Cherkaska Region, Ukraine
<b>Country</b>	Ukraine

## Identification documents (3)

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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<b>Type</b>	Tax ID No.: 3253604269
<b>Country</b>	Ukraine

<b>Type</b>	Tax ID No.: 920150546734
<b>Country</b>	Russian Federation

## Historical data

No records

Updated: 13.10.2025. 06:15

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.