

Anna TRAVNIKOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	05.06.2023

Names (3)

Last name/Name	TRAVNIKOVA
First name/Name	Anna
Full name/Name	Anna TRAVNIKOVA
Type	Name

Last name/Name	TAUSENT, Anna
Full name/Name	TAUSENT, Anna
Type	Alias
Quality	Weak

Last name/Name	TOWSENT, Anna
Full name/Name	TOWSENT, Anna
Type	Alias
Quality	Weak

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Kaluga
Country	Russian Federation
Full address	Kaluga, Russia

Birth data (2)

Birthdate	1990-01-09
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Place	Moscow, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 17.08.2025. 23:15

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