

Anna Yurievna TODOROVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14065
Date of publication	28.06.2022

Names (3)

Last name/Name	TODOROVA
First name/Name	Anna Yurievna
Full name/Name	Anna Yurievna TODOROVA
Type	Name

Last name/Name	TODOROVA
First name/Name	Hanna Yuriyivna
Full name/Name	Hanna Yuriyivna TODOROVA
Type	Alias
Quality	Strong

Last name/Name	TODOROVA
First name/Name	Anna Yuryevna
Full name/Name	Anna Yuryevna TODOROVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (1)

Street	Square of the Heroes of the Great Patriotic War 3
City	Luhansk
Country	Ukraine
Region	So-called Luhansk People's Republic
Full address	Square of the Heroes of the Great Patriotic War 3, Luhansk, So-called Luhansk People's Republic, Ukraine

Birth data (1)

Birthdate	1988-02-20
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Historical data

No records

Updated: 23.08.2025. 03:15

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