

Lists of sanctions 3.145.170.67 29.04.2025 09:51:01

Anna Yuryevna LUZHANSKAYA

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	23.02.2024

Names (1)

Last name/Name	LUZHANSKAYA
First name/Name	Anna Yuryevna
Full name/Name	Anna Yuryevna LUZHANSKAYA
Туре	Name

Citizenships (1)

Country Russian Federation	
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1983-06-03

Identification documents (3)

Туре	Passport: 750275444
Country	Russian Federation
Туре	Tax ID No.: 773770174460
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

Historical data

No records

Updated: 29.04.2025. 09:16

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