

Bella Ilyinichna ZLATAKIS

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: PUBLIC JOINT STOCK COMPANY SBERBANK OF RUSSIA)
Date of publication	08.05.2022

Names (2)

Last name/Name	ZLATAKIS
First name/Name	Bella Ilyinichna
Full name/Name	Bella Ilyinichna ZLATAKIS
Type	Name

Last name/Name	ZLATAKIS
First name/Name	Bella Ilinichna
Full name/Name	Bella Ilinichna ZLATAKIS
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1948-07-05
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: 13.07.2025. 22:15

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