

# Evgeniya Vladimirovna BERNOVA

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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="#">MALBERG LIMITED</a> )
<b>Date of publication</b>	31.03.2022

## Names (2)

<b>Last name/Name</b>	BERNOVA
<b>First name/Name</b>	Evgeniya Vladimirovna
<b>Full name/Name</b>	Evgeniya Vladimirovna BERNOVA
<b>Type</b>	Name

<b>Last name/Name</b>	ARTAMANOVA
<b>First name/Name</b>	Evgeniya Vladimirovna
<b>Full name/Name</b>	Evgeniya Vladimirovna ARTAMANOVA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (2)

<b>Country</b>	Malta
<b>Country</b>	Russian Federation

## Addresses (4)

<b>Country</b>	Malta
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<b>Full address</b>	Malta
<b>Country</b>	Russian Federation
<b>Full address</b>	Russia
<b>Country</b>	France
<b>Full address</b>	France
<b>Country</b>	Germany
<b>Full address</b>	Germany

## Birth data (2)

<b>Birthdate</b>	1974-03-26
<b>Place</b>	Potsdam, Germany
<b>Country</b>	Germany

## Identification documents (4)

<b>Type</b>	Passport: 1185334
<b>Country</b>	Malta
<b>Type</b>	Passport: 716415548
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 4502572626
<b>Country</b>	Russian Federation
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 12.07.2025. 14:16

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