

Darya Dmitriyevna ASLANOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	CYBER2 ELECTION-EO13848
Date of publication	11.09.2020

Names (2)

Last name/Name	ASLANOVA
First name/Name	Darya Dmitriyevna
Full name/Name	Darya Dmitriyevna ASLANOVA
Type	Name

Last name/Name	TIMOSHENKOVA
First name/Name	Darya Dmitriyevna
Full name/Name	Darya Dmitriyevna TIMOSHENKOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Saint Petersburg
Country	Russian Federation
Full address	Saint Petersburg, Russia

Birth data (2)

Birthdate	1985-09-08
Place	Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 44N2592883
Country	Russian Federation
Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

Historical data

No records

Updated: 08.09.2025. 17:16

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