

Darya Vasilevna MOROZOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (2)

Last name/Name	MOROZOVA
First name/Name	Darya Vasilevna
Full name/Name	Darya Vasilevna MOROZOVA
Type	Name

Last name/Name	MOROZOVA
First name/Name	Daria
Full name/Name	Daria MOROZOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Ukraine
Region	Donetsk
Full address	Donetsk, Ukraine

Birth data (2)

Birthdate	1989-02-27
Place	Makiivka, Ukraine
Country	Ukraine

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 614334755402
Country	Russian Federation

Historical data

No records

Updated: 31.10.2025. 15:16

Sanctions list data updated: 24.02.2025. 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.