

Lists of sanctions 216.73.216.174 18.08.2025 13:46:23

Evgenia DREMOVA

List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	19.05.2023

Names (1)

Last name/Name	DREMOVA
First name/Name	Evgenia
Full name/Name	Evgenia DREMOVA
Туре	Name

Citizenships (1)

Country	Finland

Addresses (1)

Country	Finland
Full address	Finland

Birth data (1)

Birthdate	1977-08-26

Identification documents (2)

Туре	Identification Number: 260877
Country	Finland
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 18.08.2025. 13:15

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