

Ekaterina Viktorovna POTANINA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: POTANIN, Vladimir Olegovich)
Date of publication	15.12.2022

Names (1)

Last name/Name	POTANINA
First name/Name	Ekaterina Viktorovna
Full name/Name	Ekaterina Viktorovna POTANINA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Bolshoy Kozikhsky Pereulok 14, Bl. 2, Ap. 7
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bolshoy Kozikhsky Pereulok 14, Bl. 2, Ap. 7, Moscow, 123104, Russia

Birth data (2)

Place	Moscow, Russia
Country	Russian Federation
Birthdate	1976-04-18

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Passport: 531201239
Country	Russian Federation

Historical data

No records

Updated: 03.11.2025. 15:15

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.