

Ekaterina Vladimirovna KRIVORUCHKO

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: KRIVORUCHKO, Aleksei Yurievich)
Date of publication	14.09.2023

Names (3)

Last name/Name	KRIVORUCHKO
First name/Name	Ekaterina Vladimirovna
Full name/Name	Ekaterina Vladimirovna KRIVORUCHKO
Type	Name

Last name/Name	TOROPOVA
First name/Name	Ekaterina Vladimirovna
Full name/Name	Ekaterina Vladimirovna TOROPOVA
Type	Alias
Quality	Strong

Last name/Name	TOROPOVA
First name/Name	Yekaterina
Full name/Name	Yekaterina TOROPOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Place	Moscow, Russia
Country	Russian Federation

Birthdate	1986-03-26
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Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 27.10.2025. 01:16

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.