

Ekateryna Borysovna ALTABAEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (2)	UKRAINE-EO13660 RUSSIA-EO14024
Date of publication	30.01.2020

Names (5)

Last name/Name	ALTABAEVA
First name/Name	Ekateryna Borysovna
Full name/Name	Ekateryna Borysovna ALTABAEVA
Type	Name

Last name/Name	ALTABAEVA
First name/Name	Kateryna Borysivna
Full name/Name	Kateryna Borysivna ALTABAEVA
Type	Alias
Quality	Strong

Last name/Name	ALTABAEVA
First name/Name	Yekaterina Borisovna
Full name/Name	Yekaterina Borisovna ALTABAEVA
Type	Alias
Quality	Strong

Last name/Name	ALTABAEVA
First name/Name	Ekaterina Borisovna
Full name/Name	Ekaterina Borisovna ALTABAEVA
Type	Alias
Quality	Strong

Last name/Name	ALTABAEVA
First name/Name	Ekaterina

Full name/Name	Ekaterina ALTABAEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1956-05-27
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Place	Uglich, Russia
Country	Russian Federation

Identification documents (2)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 27.10.2025. 22:16

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.