

Evgeniya Sergeyevna TYURIKOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	24.02.2023

Names (6)

Last name/Name	TYURIKOVA
First name/Name	Evgeniya Sergeyevna
Full name/Name	Evgeniya Sergeyevna TYURIKOVA
Type	Name

Last name/Name	SMIRNOVA
First name/Name	Evgeniya Sergeyevna
Full name/Name	Evgeniya Sergeyevna SMIRNOVA
Type	Alias
Quality	Strong

Last name/Name	DYATKOVA
First name/Name	Evgeniya Sergeyevna
Full name/Name	Evgeniya Sergeyevna DYATKOVA
Type	Alias
Quality	Strong

Last name/Name	TYURIKOVA
First name/Name	Yevgenia
Full name/Name	Yevgenia TYURIKOVA
Type	Alias
Quality	Strong

Last name/Name	TYURIKOVA
First name/Name	Eugenia
Full name/Name	Eugenia TYURIKOVA

Type	Alias
Quality	Strong
Last name/Name	TYURIKOVA
First name/Name	Evgenia
Full name/Name	Evgenia TYURIKOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
----------------	--------------------

Addresses (2)

Country	Hungary
Full address	Hungary

Street	Bolshaya Serpuhovskaya Street
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Bolshaya Serpuhovskaya Street, Moscow, 115093, Russia

Birth data (2)

Place	Sevastopol, Ukraine
Country	Ukraine

Birthdate	1975-09-25
------------------	------------

Identification documents (3)

Type	Passport: 762948132
Country	Russian Federation
Expiration date	2

Type	Passport: 752900261
Country	Russian Federation
Issue date	2
Expiration date	2

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

Historical data

No records

Updated: 24.08.2025. 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.