

Evgenia DREMOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

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

Citizenships (1)

Country	Finland
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Addresses (1)

Country	Finland
Full address	Finland

Birth data (1)

Birthdate	1977-08-26
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Identification documents (2)

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

Historical data

No records

Updated: 02.05.2025. 22:15

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