

Lists of sanctions 216.73.216.174 18.08.2025 12:05:25

Evgenia DREMOVA

List

| Туре | Individual |
|---------------------|----------------|
| Gender | Female |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-E014024 |
| Date of publication | 19.05.2023 |

Names (1)

| Last name/Name | DREMOVA |
|-----------------|-----------------|
| First name/Name | Evgenia |
| Full name/Name | Evgenia DREMOVA |
| Туре | Name |

Citizenships (1)

| Country | Finland |
|---------|---------|
| | |

Addresses (1)

| Country | Finland |
|--------------|---------|
| Full address | Finland |

Birth data (1)

| Birthdate | 1977-08-26 |
|-----------|------------|

Identification documents (2)

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

Historical data

No records

Updated: 18.08.2025. 11:15

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