



# Evgeniya Sergeyevna TYURIKOVA

#### List

Туре	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-E014024
Date of publication	24.02.2023

#### Names (6)

Last name/Name	TYURIKOVA
First name/Name	Evgeniya Sergeyevna
Full name/Name	Evgeniya Sergeyevna TYURIKOVA
Туре	Name
Last name/Name	TYURIKOVA
First name/Name	Evgenia
Full name/Name	Evgenia TYURIKOVA
Туре	Alias
Quality	Strong
Last name/Name	TYURIKOVA
First name/Name	Eugenia
Full name/Name	Eugenia TYURIKOVA
Туре	Alias
Quality	Strong
	THE INVOLVA
Last name/Name	TYURIKOVA
First name/Name	Yevgenia
Full name/Name	Yevgenia TYURIKOVA
Туре	Alias
Quality	Strong
Last name/Name	SMIRNOVA
First name/Name	Evgeniya Sergeyevna
Full name/Name	Evgeniya Sergeyevna SMIRNOVA

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

Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.
Туре	Passport: 752900261
Country	Russian Federation
Issue date	2
Expiration date	2
Туре	Passport: 762948132
Country	Russian Federation
Expiration date	2

#### Historical data

No records

Updated: 04.11.2025. 16:16

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.