

# Evgeniya Nikolaevna VASILEVA

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## List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: <a href="#">SERDYUKOV, Anatoly Eduardovich</a> )
Date of publication	28.06.2022

## Names (2)

Last name/Name	VASILEVA
First name/Name	Evgeniya Nikolaevna
Full name/Name	Evgeniya Nikolaevna VASILEVA
Type	Name

Last name/Name	VASLEVA
First name/Name	Evgeniia Nikolayevna
Full name/Name	Evgeniia Nikolayevna VASLEVA
Type	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation
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## Addresses (1)

Street	6 Molochnyy Lane Apt. 4
City	Moscow
Country	Russian Federation

<b>Postal code</b>	1
<b>Full address</b>	6 Molochnyy Lane Apt. 4, Moscow, 119034, Russia

## Birth data (2)

<b>Birthdate</b>	1979-02-20
<b>Place</b>	St. Petersburg, Russia
<b>Country</b>	Russian Federation

## Identification documents (4)

<b>Type</b>	Tax ID No.: 781423329246
<b>Country</b>	Russian Federation

<b>Type</b>	National ID No.: 4003281235
<b>Country</b>	Russian Federation

<b>Type</b>	Passport: 759330304
<b>Country</b>	Russian Federation

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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## Historical data

No records

Updated: 23.08.2025. 10:16

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