

28.10.2025 03:13:44



# Evgeniya Nikolaevna VASILEVA

#### List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Remark	(Linked To: SERDYUKOV, Anatoly Eduardovich)	
Date of publication	28.06.2022	

#### Names (2)

Last name/Name	VASILEVA
First name/Name	Evgeniya Nikolaevna
Full name/Name	Evgeniya Nikolaevna VASILEVA
Туре	Name
Last name/Name	VASLEVA
First name/Name	Evgeniia Nikolayevna
Full name/Name	Evgeniia Nikolayevna VASLEVA
Туре	Alias
Quality	Strong

## Citizenships (1)

Country	Russian Federation

## Addresses (1)

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

Postal code	1
Full address	6 Molochnyy Lane Apt. 4, Moscow, 119034, Russia

## Birth data (2)

Birthdate	1979-02-20
Place	St. Petersburg, Russia
Country	Russian Federation

## Identification documents (4)

Туре	Tax ID No.: 781423329246
Country	Russian Federation
Туре	National ID No.: 4003281235
Country	Russian Federation
Туре	Passport: 759330304
Country	Russian Federation
Turne	Coonday, constions viely, Coo Costion 11 of Everytive Order
Туре	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

#### Historical data

No records

Updated: 28.10.2025. 02:16

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.