

Evgeniya Nikolaevna VASILEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
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
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

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)

Type	Tax ID No.: 781423329246
Country	Russian Federation

Type	National ID No.: 4003281235
Country	Russian Federation

Type	Passport: 759330304
Country	Russian Federation

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 23.08.2025. 03:15

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