

Evgeniya Vladimirovna BERNOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MALBERG LIMITED)
Date of publication	31.03.2022

Names (2)

Last name/Name	BERNOVA
First name/Name	Evgeniya Vladimirovna
Full name/Name	Evgeniya Vladimirovna BERNOVA
Type	Name

Last name/Name	ARTAMANOVA
First name/Name	Evgeniya Vladimirovna
Full name/Name	Evgeniya Vladimirovna ARTAMANOVA
Type	Alias
Quality	Strong

Citizenships (2)

Country	Malta
Country	Russian Federation

Addresses (4)

Country	Malta
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Full address	Malta
Country	Russian Federation
Full address	Russia
Country	France
Full address	France
Country	Germany
Full address	Germany

Birth data (2)

Birthdate	1974-03-26
Place	Potsdam, Germany
Country	Germany

Identification documents (4)

Type	Passport: 1185334
Country	Malta
Type	Passport: 716415548
Country	Russian Federation
Type	National ID No.: 4502572626
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 06.05.2025. 21:16

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