

Anna Stanislavovna MOLCHANOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: ALL RUSSIAN PUBLIC STATE MOVEMENT OF CHILDREN AND YOUTH)
Date of publication	23.08.2024

Names (2)

Last name/Name	MOLCHANOVA
First name/Name	Anna Stanislavovna
Full name/Name	Anna Stanislavovna MOLCHANOVA
Type	Name

Last name/Name	MOLCHANOVA
First name/Name	Hanna Stanislavivna
Full name/Name	Hanna Stanislavivna MOLCHANOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Ukraine
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Addresses (2)

Street	Apartment 18, 2/6 Zagorodnya Balka Boulevard
City	Sevastopol

Country	Ukraine
Full address	Apartment 18, 2/6 Zagorodnya Balka Boulevard, Sevastopol, Ukraine

Street	30 Krasnodontsev Boulevard
City	Sevastopol
Country	Ukraine
Region	Crimea
Full address	30 Krasnodontsev Boulevard, Sevastopol, Crimea, Ukraine

Birth data (2)

Birthdate	1989-01-29
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Place	Monasteryshche, Cherkaska Region, Ukraine
Country	Ukraine

Identification documents (3)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Type	Tax ID No.: 3253604269
Country	Ukraine

Type	Tax ID No.: 920150546734
Country	Russian Federation

Historical data

No records

Updated: 13.10.2025. 06:15

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.