

# Katerina Vladimirovna TIKHONOVA

---

## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Female         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 07.04.2022     |

## Names (4)

|                        |                                 |
|------------------------|---------------------------------|
| <b>Last name/Name</b>  | TIKHONOVA                       |
| <b>First name/Name</b> | Katerina Vladimirovna           |
| <b>Full name/Name</b>  | Katerina Vladimirovna TIKHONOVA |
| <b>Type</b>            | Name                            |

|                        |                                  |
|------------------------|----------------------------------|
| <b>Last name/Name</b>  | SHAMALOVA                        |
| <b>First name/Name</b> | Ekaterina Vladimirovna           |
| <b>Full name/Name</b>  | Ekaterina Vladimirovna SHAMALOVA |
| <b>Type</b>            | Alias                            |
| <b>Quality</b>         | Strong                           |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | PUTINA            |
| <b>First name/Name</b> | Yekaterina        |
| <b>Full name/Name</b>  | Yekaterina PUTINA |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                    |
|------------------------|--------------------|
| <b>Last name/Name</b>  | TIKHONOVA          |
| <b>First name/Name</b> | Katerina           |
| <b>Full name/Name</b>  | Katerina TIKHONOVA |
| <b>Type</b>            | Alias              |
| <b>Quality</b>         | Strong             |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>City</b>         | Moscow             |
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Moscow, Russia     |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1986-08-31 |
|------------------|------------|

|                |                  |
|----------------|------------------|
| <b>Place</b>   | Dresden, Germany |
| <b>Country</b> | Germany          |

## Identification documents (2)

|                |                          |
|----------------|--------------------------|
| <b>Type</b>    | Tax ID No.: 503227394158 |
| <b>Country</b> | Russian Federation       |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 26.10.2025. 18:15

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.