

# Ekateryna Borysovna ALTABAEVA

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## List

|                     |                                   |
|---------------------|-----------------------------------|
| Type                | Individual                        |
| Gender              | Female                            |
| List name           | SDN (OFAC)                        |
| Programs (2)        | UKRAINE-EO13660<br>RUSSIA-EO14024 |
| Date of publication | 30.01.2020                        |

## Names (5)

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | ALTABAEVA                     |
| First name/Name | Ekateryna Borysovna           |
| Full name/Name  | Ekateryna Borysovna ALTABAEVA |
| Type            | Name                          |

|                 |                              |
|-----------------|------------------------------|
| Last name/Name  | ALTABAEVA                    |
| First name/Name | Kateryna Borysivna           |
| Full name/Name  | Kateryna Borysivna ALTABAEVA |
| Type            | Alias                        |
| Quality         | Strong                       |

|                 |                                |
|-----------------|--------------------------------|
| Last name/Name  | ALTABAEVA                      |
| First name/Name | Yekaterina Borisovna           |
| Full name/Name  | Yekaterina Borisovna ALTABAEVA |
| Type            | Alias                          |
| Quality         | Strong                         |

|                 |                               |
|-----------------|-------------------------------|
| Last name/Name  | ALTABAEVA                     |
| First name/Name | Ekaterina Borisovna           |
| Full name/Name  | Ekaterina Borisovna ALTABAEVA |
| Type            | Alias                         |
| Quality         | Strong                        |

|                 |           |
|-----------------|-----------|
| Last name/Name  | ALTABAEVA |
| First name/Name | Ekaterina |

|                       |                     |
|-----------------------|---------------------|
| <b>Full name/Name</b> | Ekaterina ALTABAEVA |
| <b>Type</b>           | Alias               |
| <b>Quality</b>        | Strong              |

## Citizenships (1)

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

## Addresses (1)

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

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1956-05-27 |
|------------------|------------|

|                |                    |
|----------------|--------------------|
| <b>Place</b>   | Uglich, Russia     |
| <b>Country</b> | Russian Federation |

## Identification documents (2)

|             |                                                                                                         |
|-------------|---------------------------------------------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209 |
|-------------|---------------------------------------------------------------------------------------------------------|

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

## Historical data

No records

Updated: 28.10.2025. 13:16

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.