

Yevgeniya KLIMINA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	23.08.2024

Names (5)

Last name/Name	KLIMINA
First name/Name	Yevgeniya
Full name/Name	Yevgeniya KLIMINA
Type	Name

Last name/Name	KLIMINA
First name/Name	Evgeniia Aleksandrovna
Full name/Name	Evgeniia Aleksandrovna KLIMINA
Type	Alias
Quality	Strong

Last name/Name	KLIMINA
First name/Name	Yevgeniya Aleksandrovna
Full name/Name	Yevgeniya Aleksandrovna KLIMINA
Type	Alias
Quality	Strong

Last name/Name	KLIMINA
First name/Name	Jane
Full name/Name	Jane KLIMINA
Type	Alias
Quality	Strong

Last name/Name	KLIMINA
First name/Name	Evgeniia
Full name/Name	Evgeniia KLIMINA

Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (2)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

City	Saint Petersburg
Country	Russian Federation
Full address	Saint Petersburg, Russia

Birth data (2)

Birthdate	1978-12-21
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Place	Russia
Country	Russian Federation

Identification documents (2)

Type	Passport: 713169679
Country	Russian Federation
Expiration date	2

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