

Leyla Rinatovna FAZLEEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	19.05.2023

Names (1)

Last name/Name	FAZLEEVA
First name/Name	Leyla Rinatovna
Full name/Name	Leyla Rinatovna FAZLEEVA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

City	Kazan
Country	Russian Federation
Region	Republic of Tatarstan
Full address	Kazan, Republic of Tatarstan, Russia

Birth data (2)

Birthdate	1975-05-29
Place	Kant, Chuy Region, Kyrgyzstan
Country	Kyrgyzstan

Identification documents (2)

Type	Tax ID No.: 165907960059
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

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