

Lists of sanctions 216.73.216.63 03.11.2025 09:39:18

Liudmila Leonidovna MARKINA

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	09.12.2022	

Names (2)

Last name/Name	MARKINA
First name/Name	Liudmila Leonidovna
Full name/Name	Liudmila Leonidovna MARKINA
Туре	Name
Last name/Name	MARKINA
First name/Name	Lyudmila
Full name/Name	Lyudmila MARKINA
Туре	Alias
Quality	Strong

Citizenships (1)

-	Country	Russian Federation
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Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1979-04-15
Place	Khotynets, Khotynets district, Oryol region, Russia
Country	Russian Federation

Identification documents (1)

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

Historical data

No records

Updated: 03.11.2025. 09:16

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.