

Lyudmila Nikolaevna ZAITSEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	09.12.2022

Names (1)

Last name/Name	ZAITSEVA
First name/Name	Lyudmila Nikolaevna
Full name/Name	Lyudmila Nikolaevna ZAITSEVA
Type	Name

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	4 Kuznechnaya Street
City	Krasnodar
Country	Russian Federation
Postal code	3
Full address	4 Kuznechnaya Street, Krasnodar, 350000, Russia

Birth data (2)

Place	Timashevsk, Krasnodar Territory, Russia
Country	Russian Federation
Birthdate	1979-07-25

Identification documents (2)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
Type	Tax ID No.: 230910614470
Country	Russian Federation

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.