

# Maiya Nikolaevna TOKAREVA

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## List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.03.2022

## Names (4)

Last name/Name	TOKAREVA
First name/Name	Maiya Nikolaevna
Full name/Name	Maiya Nikolaevna TOKAREVA
Type	Name

Last name/Name	TOKAREVA
First name/Name	Mayya
Full name/Name	Mayya TOKAREVA
Type	Alias
Quality	Strong

Last name/Name	BOLOTOVA
First name/Name	Mayya
Full name/Name	Mayya BOLOTOVA
Type	Alias
Quality	Strong

Last name/Name	BOLOTOVA
First name/Name	Maiya Nikolaevna
Full name/Name	Maiya Nikolaevna BOLOTOVA
Type	Alias
Quality	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>Street</b>	Brusova Str., 19, 5
<b>City</b>	Moscow
<b>Country</b>	Russian Federation
<b>Postal code</b>	1
<b>Full address</b>	Brusova Str., 19, 5, Moscow, 125009, Russia

## Birth data (2)

<b>Birthdate</b>	1975-01-18
<b>Place</b>	Karaganda, Kazakhstan
<b>Country</b>	Kazakhstan

## Identification documents (3)

<b>Type</b>	Tax ID No.: 772450740210
<b>Country</b>	Russian Federation
<b>Type</b>	Passport: 530212750
<b>Country</b>	Russian Federation
<b>Issue date</b>	2
<b>Expiration date</b>	2
<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

## Historical data

No records

Updated: 24.08.2025. 11:16

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