



# Maria Alexeyevna LVOVA-BELOVA

#### List

| Туре                | Individual     |
|---------------------|----------------|
| Gender              | Female         |
| List name           | SDN (OFAC)     |
| Programs (1)        | RUSSIA-E014024 |
| Date of publication | 15.09.2022     |

### Names (1)

| Last name/Name  | LVOVA-BELOVA                  |
|-----------------|-------------------------------|
| First name/Name | Maria Alexeyevna              |
| Full name/Name  | Maria Alexeyevna LVOVA-BELOVA |
| Туре            | Name                          |

# Citizenships (1)

| Country | Russian Federation |
|---------|--------------------|
| Country | Russian Federation |

## Addresses (1)

| Country      | Russian Federation |
|--------------|--------------------|
| Full address | Russia             |

### Birth data (2)

| Birthdate | 1984-10-25 |
|-----------|------------|

| Place   | Penza, Russia      |
|---------|--------------------|
| Country | Russian Federation |

## Identification documents (2)

| Туре    | Tax ID No.: 583712612853                                     |
|---------|--|
| Country | Russian Federation   |
|         |  |
|         |  |
| Туре    | Secondary sanctions risk:: See Section 11 of Executive Order |

#### Historical data

No records

Updated: 24.08.2025. 12:15

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