

Lists of sanctions 216.73.216.109 28.10.2025 06:13:43

# 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)

Place	Penza, Russia
Country	Russian Federation

<b>Birthdate</b> 1984-10-25	
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# Identification documents (2)

Туре	Tax ID No.: 583712612853
Country	Russian Federation
Туре	Secondary sanctions risk:: See Section 11 of Executive Order
	14024.

#### Historical data

No records

Updated: 28.10.2025. 05:15

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.