

Maria Vladimirovna VORONTSOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	07.04.2022

Names (4)

Last name/Name	VORONTSOVA
First name/Name	Maria Vladimirovna
Full name/Name	Maria Vladimirovna VORONTSOVA
Type	Name

Last name/Name	PUTINA
First name/Name	Maria
Full name/Name	Maria PUTINA
Type	Alias
Quality	Strong

Last name/Name	FAASSEN
First name/Name	Maria Vladimirovna
Full name/Name	Maria Vladimirovna FAASSEN
Type	Alias
Quality	Strong

Last name/Name	VORONTSOVA
First name/Name	Mariya Vladimirovna
Full name/Name	Mariya Vladimirovna VORONTSOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1985-04-28
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Place	Leningrad, Russia
Country	Russian Federation

Identification documents (1)

Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
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Historical data

No records

Updated: 06.05.2025. 23:15

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