

Mariya Gennadevna ERMAKOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13685
Date of publication	15.09.2022

Names (2)

Last name/Name	ERMAKOVA
First name/Name	Mariya Gennadevna
Full name/Name	Mariya Gennadevna ERMAKOVA
Type	Name

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

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Ukraine
Region	Crimea
Full address	Crimea, Ukraine

Birth data (1)

Birthdate	1984
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Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 28.10.2025. 05:15

Sanctions list data updated: 04.08.2024. 04:15

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