

# Removed: Marina Igorevna

## TSAREVA

Historical record: last active at 08.07.2024 19:15

---

### List

Historical record: last active at 08.07.2024 19:15

|                            |  |
|----------------------------|--|
| <b>Type</b>                | Individual   |
| <b>Gender</b>              | Female   |
| <b>List name</b>           | SDN (OFAC)   |
| <b>Programs (1)</b>        | CYBER2   |
| <b>Remark</b>              | (Linked To: <a href="#">DIVETECHNOSERVICES</a> ; Linked To: <a href="#">VELA-MARINE LTD.</a> ) |
| <b>Date of publication</b> | 31.12.2019   |

### Names (1)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | TSAREVA                 |
| <b>First name/Name</b> | Marina Igorevna         |
| <b>Full name/Name</b>  | Marina Igorevna TSAREVA |
| <b>Type</b>            | Name                    |

### Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

### Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (2)

|                  |                     |
|------------------|---------------------|
| <b>Birthdate</b> | 1973-11-09          |
| <b>Place</b>     | Krasnoyarsk, Russia |
| <b>Country</b>   | Russian Federation  |

## Identification documents (2)

|                |  |
|----------------|--|
| <b>Type</b>    | Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 |
| <b>Type</b>    | Passport: 711002398  |
| <b>Country</b> | Russian Federation   |

## Historical data

No records

Updated: 09.09.2025. 19:15

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