

Marina Samuilovna GOLDBERG

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	TCO
Date of publication	31.12.2019

Names (3)

Last name/Name	GOLDBERG
First name/Name	Marina Samuilovna
Full name/Name	Marina Samuilovna GOLDBERG
Type	Name

Last name/Name	KALASHOV
First name/Name	Marina
Full name/Name	Marina KALASHOV
Type	Alias
Quality	Strong

Last name/Name	KALASHOVA
First name/Name	Marina
Full name/Name	Marina KALASHOVA
Type	Alias
Quality	Strong

Addresses (1)

Street	Burj Khalifa
City	Dubai
Country	United Arab Emirates
Full address	Burj Khalifa, Dubai, United Arab Emirates

Birth data (1)

Birthdate	1979-09-15
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Identification documents (1)

Type	Passport: 514763020
Country	Russian Federation

Historical data

No records

Updated: 25.10.2025. 06:15

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.