

Marina Mikhaylovna ALESKEEVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	21.06.2024

Names (3)

Last name/Name	ALESKEEVA
First name/Name	Marina Mikhaylovna
Full name/Name	Marina Mikhaylovna ALESKEEVA
Type	Name

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

Last name/Name	ALEKSEYEVA
First name/Name	Marina Mikhaylovna
Full name/Name	Marina Mikhaylovna ALEKSEYEVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
---------	--------------------

Addresses (1)

City	Moscow
Country	Russian Federation
Full address	Moscow, Russia

Birth data (2)

Birthdate	1978-06-15
------------------	------------

Place	St. Petersburg, Russia
Country	Russian Federation

Identification documents (3)

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

Type	Passport: 726049373
Country	Russian Federation

Type	National ID No.: 4004291086
Country	Russian Federation

Historical data

No records

Updated: 14.10.2025. 01:16

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.