

# Maryna Jurjewna RAKHMANAVA

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## List

|                     |            |
|---------------------|------------|
| Type                | Individual |
| Gender              | Female     |
| List name           | SDN (OFAC) |
| Programs (1)        | BELARUS    |
| Date of publication | 22.06.2021 |

## Names (6)

|                 |                            |
|-----------------|----------------------------|
| Last name/Name  | RAKHMANAVA                 |
| First name/Name | Maryna Jurjewna            |
| Full name/Name  | Maryna Jurjewna RAKHMANAVA |
| Type            | Name                       |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | RAKHMANOVA                |
| First name/Name | Marina Iurevna            |
| Full name/Name  | Marina Iurevna RAKHMANOVA |
| Type            | Alias                     |
| Quality         | Strong                    |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | RAKHMANAVA                |
| First name/Name | Maryna Iureuna            |
| Full name/Name  | Maryna Iureuna RAKHMANAVA |
| Type            | Alias                     |
| Quality         | Strong                    |

|                 |                           |
|-----------------|---------------------------|
| Last name/Name  | RAKHMANAVA                |
| First name/Name | Marina Yureuna            |
| Full name/Name  | Marina Yureuna RAKHMANAVA |
| Type            | Alias                     |
| Quality         | Strong                    |

|                 |                   |
|-----------------|-------------------|
| Last name/Name  | RAKHMANOVA        |
| First name/Name | Marina            |
| Full name/Name  | Marina RAKHMANOVA |

|                        |                            |
|------------------------|----------------------------|
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |
| <b>Last name/Name</b>  | RAKHMANOVA                 |
| <b>First name/Name</b> | Marina Yurievna            |
| <b>Full name/Name</b>  | Marina Yurievna RAKHMANOVA |
| <b>Type</b>            | Alias                      |
| <b>Quality</b>         | Strong                     |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Belarus |
|----------------|---------|

## Addresses (1)

|                     |                        |
|---------------------|------------------------|
| <b>Country</b>      | Belarus                |
| <b>Region</b>       | Hrodna Oblast          |
| <b>Full address</b> | Hrodna Oblast, Belarus |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1970-09-26 |
|------------------|------------|

## Historical data

No records

Updated: 17.09.2025. 08:37

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