

Marina TAUBER

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: SHOR, Ilan Mironovich)
Date of publication	23.02.2024

Names (1)

Last name/Name	TAUBER
First name/Name	Marina
Full name/Name	Marina TAUBER
Type	Name

Citizenships (1)

Country	Moldova, Republic of
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Addresses (1)

Country	Moldova, Republic of
Full address	Moldova

Birth data (2)

Birthdate	1986-05-01
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Place	Chisinau, Moldova
Country	Moldova, Republic of

Identification documents (1)

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

No records

Updated: 05.08.2025. 11:16

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