

Maiya Nikolaevna TOKAREVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	04.03.2022

Names (4)

Last name/Name	TOKAREVA
First name/Name	Maiya Nikolaevna
Full name/Name	Maiya Nikolaevna TOKAREVA
Type	Name

Last name/Name	TOKAREVA
First name/Name	Mayya
Full name/Name	Mayya TOKAREVA
Type	Alias
Quality	Strong

Last name/Name	BOLOTOVA
First name/Name	Mayya
Full name/Name	Mayya BOLOTOVA
Type	Alias
Quality	Strong

Last name/Name	BOLOTOVA
First name/Name	Maiya Nikolaevna
Full name/Name	Maiya Nikolaevna BOLOTOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Street	Brusova Str., 19, 5
City	Moscow
Country	Russian Federation
Postal code	1
Full address	Brusova Str., 19, 5, Moscow, 125009, Russia

Birth data (2)

Birthdate	1975-01-18
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Place	Karaganda, Kazakhstan
Country	Kazakhstan

Identification documents (3)

Type	Tax ID No.: 772450740210
Country	Russian Federation

Type	Passport: 530212750
Country	Russian Federation
Issue date	2
Expiration date	2

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

No records

Updated: 24.08.2025. 12:15

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