

Marina Aleksandrovna MORDASHOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Remark	(Linked To: MORDASHOV, Alexey Aleksandrovich)
Date of publication	02.06.2022

Names (2)

Last name/Name	MORDASHOVA
First name/Name	Marina Aleksandrovna
Full name/Name	Marina Aleksandrovna MORDASHOVA
Type	Name

Last name/Name	MORDASHOVA
First name/Name	Marina Alexandrovna
Full name/Name	Marina Alexandrovna MORDASHOVA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Russian Federation
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Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (1)

Birthdate	1979-05-17
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Identification documents (1)

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

No records

Updated: 29.06.2025. 03:15

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