

# Svetlana Alekseyevna MORETTI

---

## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	RUSSIA-EO14024
<b>Date of publication</b>	24.02.2023

## Names (1)

<b>Last name/Name</b>	MORETTI
<b>First name/Name</b>	Svetlana Alekseyevna
<b>Full name/Name</b>	Svetlana Alekseyevna MORETTI
<b>Type</b>	Name

## Citizenships (1)

<b>Country</b>	Russian Federation
----------------	--------------------

## Addresses (1)

<b>Country</b>	Russian Federation
<b>Full address</b>	Russia

## Birth data (1)

<b>Birthdate</b>	1967-04-27
------------------	------------

## Identification documents (2)

<b>Type</b>	Passport: 4511635979
<b>Country</b>	Russian Federation

  

<b>Type</b>	Secondary sanctions risk:: See Section 11 of Executive Order 14024.
-------------	---

## Historical data

No records

Updated: 25.08.2025. 00:15

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