

# Nadezhda Leonidovna KUCHUMOVA

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## List

<b>Type</b>	Individual
<b>Gender</b>	Female
<b>List name</b>	SDN (OFAC)
<b>Programs (1)</b>	CYBER2
<b>Remark</b>	(Linked To: <a href="#">NPP PT OKEANOS, AO</a> )
<b>Date of publication</b>	24.09.2020

## Names (2)

<b>Last name/Name</b>	KUCHUMOVA
<b>First name/Name</b>	Nadezhda Leonidovna
<b>Full name/Name</b>	Nadezhda Leonidovna KUCHUMOVA
<b>Type</b>	Name

<b>Last name/Name</b>	KUCHUMOVA
<b>First name/Name</b>	Nadia
<b>Full name/Name</b>	Nadia KUCHUMOVA
<b>Type</b>	Alias
<b>Quality</b>	Strong

## Citizenships (1)

<b>Country</b>	Russian Federation
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## Addresses (1)

<b>City</b>	St. Petersburg
<b>Country</b>	Russian Federation
<b>Full address</b>	St. Petersburg, Russia

## Birth data (2)

<b>Birthdate</b>	1980-11-28
<b>Place</b>	St. Petersburg, Russia
<b>Country</b>	Russian Federation

## Identification documents (3)

<b>Type</b>	Passport: 753982883
<b>Country</b>	Russian Federation
<b>Type</b>	National ID No.: 4003756042
<b>Type</b>	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201

## Historical data

No records

Updated: 28.04.2025. 17:16

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