

Natalia Alexeevna STRESHINSKAYA

List

| | |
|----------------------------|--|
| Type | Individual |
| Gender | Female |
| List name | SDN (OFAC) |
| Programs (1) | RUSSIA-EO14024 |
| Remark | (Linked To: STRESHINSKIY, Vladimir Yakovlevich) |
| Date of publication | 12.04.2023 |

Names (5)

| | |
|------------------------|---------------------------------|
| Last name/Name | STRESHINSKAYA |
| First name/Name | Natalia Alexeevna |
| Full name/Name | Natalia Alexeevna STRESHINSKAYA |
| Type | Name |

| | |
|------------------------|-----------------------|
| Last name/Name | STRESHINSKAYA |
| First name/Name | Natalya |
| Full name/Name | Natalya STRESHINSKAYA |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|-----------------------------------|
| Last name/Name | STRESHINSKAYA |
| First name/Name | Natalia Alekseyevna |
| Full name/Name | Natalia Alekseyevna STRESHINSKAYA |
| Type | Alias |
| Quality | Strong |

| | |
|------------------------|------------------|
| Last name/Name | DAVYDOVA |
| First name/Name | Natalya |
| Full name/Name | Natalya DAVYDOVA |
| Type | Alias |
| Quality | Strong |

| | |
|-----------------------|-------------|
| Last name/Name | Tetya Motya |
| Full name/Name | Tetya Motya |

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|----------------|-------|
| Type | Alias |
| Quality | Weak |

Citizenships (2)

| | |
|----------------|--------|
| Country | Cyprus |
|----------------|--------|

| | |
|----------------|--------------------|
| Country | Russian Federation |
|----------------|--------------------|

Addresses (2)

| | |
|---------------------|--|
| Street | 65 Route de Bievres |
| City | Verrieres-le-Buisson |
| Country | France |
| Postal code | 9 |
| Full address | 65 Route de Bievres, Verrieres-le-Buisson, 91370, France |

| | |
|---------------------|---|
| Street | Posledniy Per. 14, Apt #6 |
| City | Moscow |
| Country | Russian Federation |
| Postal code | 1 |
| Full address | Posledniy Per. 14, Apt #6, Moscow, 107045, Russia |

Birth data (2)

| | |
|------------------|------------|
| Birthdate | 1982-11-14 |
|------------------|------------|

| | |
|----------------|--------------------|
| Place | Smolensk, Russia |
| Country | Russian Federation |

Identification documents (3)

| | |
|------------------------|---------------------|
| Type | Passport: 721644521 |
| Country | Russian Federation |
| Issue date | 2 |
| Expiration date | 2 |

| | |
|------------------------|---------------------|
| Type | Passport: K00481386 |
| Country | Cyprus |
| 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: 02.11.2025. 10:15

Sanctions list data updated: 24.02.2025. 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.