

Natalia Vladimirovna POKLONSKAYA

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	UKRAINE-EO13660
Date of publication	31.12.2019

Names (4)

Last name/Name	POKLONSKAYA
First name/Name	Natalia Vladimirovna
Full name/Name	Natalia Vladimirovna POKLONSKAYA
Type	Name

Last name/Name	POKLONSKAYA
First name/Name	Natalia
Full name/Name	Natalia POKLONSKAYA
Type	Alias
Quality	Strong

Last name/Name	POKLONSKAYA
First name/Name	Natalya
Full name/Name	Natalya POKLONSKAYA
Type	Alias
Quality	Strong

Last name/Name	POKLONSKA
First name/Name	Natalya
Full name/Name	Natalya POKLONSKA
Type	Alias
Quality	Strong

Birth data (2)

Place	Eupatoria, Ukraine
Country	Ukraine
Birthdate	1980-03-18

Identification documents (1)

Type	Secondary sanctions risk:: Ukraine-/Russia-Related Sanctions Regulations, 31 CFR 589.201 and/or 589.209
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Historical data

No records

Updated: 06.05.2025. 07:16

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