

Natalya Ivanova SMIRNOVA

List

Type	Individual
Gender	Female
List name	SDN (OFAC)
Programs (1)	RUSSIA-EO14024
Date of publication	28.06.2022

Names (2)

Last name/Name	SMIRNOVA
First name/Name	Natalya Ivanova
Full name/Name	Natalya Ivanova SMIRNOVA
Type	Name

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

Citizenships (1)

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

Addresses (1)

Country	Russian Federation
Full address	Russia

Birth data (2)

Birthdate	1972-06-15
Place	Russia
Country	Russian Federation

Identification documents (2)

Type	Diplomatic Passport: 211102490
Country	Russian Federation
Type	Secondary sanctions risk:: See Section 11 of Executive Order 14024.

Historical data

No records

Updated: 23.08.2025. 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.