

Natalya Ivanova SMIRNOVA

List

Type	Individual
Gender	Female
List name	United Kingdom
Programs (1)	Russia
Listed (1)	24.02.2023

Names (3)

Last name/Name	SMIRNOVA
First name/Name	Natalya
Second name/Name	Ivanova
Full name/Name	Natalya Ivanova SMIRNOVA
Type	Primary name
Description	Director of Internal Audit at Rostec.

Last name/Name	SMIRNOVA
First name/Name	Natalia
Full name/Name	Natalia SMIRNOVA
Type	Primary name variation
Description	Director of Internal Audit at Rostec.

Full name/Name	Наталья Ивановна Смирнова
Type	Non-Latin script
Remark	Language: Russian

Citizenships (1)

Country	Russian Federation
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Birth data (1)

Birthdate	1972-06-15
Country	Russian Federation

Identification documents (2)

Type	Individual Passport Number: 211102490
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Type	Individual Passport Details: Diplomatic Passport
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Notes (1)

Natalya Ivanova SMIRNOVA is an “involved person” under the Russia (Sanctions) (EU Exit) Regulations 2019 because she is or has been involved in obtaining a benefit from or supporting the Government of Russia by working as a director or manager, or equivalent position, of a Government of Russia-affiliated entity, namely Rostec, which is owned by the Government of Russia and is carrying on business in a sector of strategic significance to the Government of Russia, namely the defence sector.

Additional Financial sanction (1)

Type	Date of restriction determination
Trust services	21.03.2023

Historical data

No records

Updated: 25.08.2025. 06:15

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