

# Natalya Leonidovna DESYATOVA

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## List

|                            |                |
|----------------------------|----------------|
| <b>Type</b>                | Individual     |
| <b>Gender</b>              | Female         |
| <b>List name</b>           | SDN (OFAC)     |
| <b>Programs (1)</b>        | RUSSIA-EO14024 |
| <b>Date of publication</b> | 24.02.2023     |

## Names (4)

|                        |                              |
|------------------------|------------------------------|
| <b>Last name/Name</b>  | DESYATOVA                    |
| <b>First name/Name</b> | Natalya Leonidovna           |
| <b>Full name/Name</b>  | Natalya Leonidovna DESYATOVA |
| <b>Type</b>            | Name                         |

|                        |                   |
|------------------------|-------------------|
| <b>Last name/Name</b>  | DESIATOVA         |
| <b>First name/Name</b> | Natalia           |
| <b>Full name/Name</b>  | Natalia DESIATOVA |
| <b>Type</b>            | Alias             |
| <b>Quality</b>         | Strong            |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | LYUTOVA                     |
| <b>First name/Name</b> | Nataliya Leonidovna         |
| <b>Full name/Name</b>  | Nataliya Leonidovna LYUTOVA |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

|                        |                             |
|------------------------|-----------------------------|
| <b>Last name/Name</b>  | LYUTOVA                     |
| <b>First name/Name</b> | Nataliya Leonidivna         |
| <b>Full name/Name</b>  | Nataliya Leonidivna LYUTOVA |
| <b>Type</b>            | Alias                       |
| <b>Quality</b>         | Strong                      |

## Citizenships (1)

|                |         |
|----------------|---------|
| <b>Country</b> | Ukraine |
|----------------|---------|

## Addresses (1)

|                     |                                                                              |
|---------------------|------------------------------------------------------------------------------|
| <b>Street</b>       | 122 Ilyushi Kulika St. Apartment 89                                          |
| <b>City</b>         | Kherson                                                                      |
| <b>Country</b>      | Ukraine                                                                      |
| <b>Postal code</b>  | 7                                                                            |
| <b>Region</b>       | Kherson region                                                               |
| <b>Full address</b> | 122 Ilyushi Kulika St. Apartment 89, Kherson, 73009, Kherson region, Ukraine |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1966-07-11 |
|------------------|------------|

## Identification documents (2)

|                |                        |
|----------------|------------------------|
| <b>Type</b>    | Tax ID No.: 2429802748 |
| <b>Country</b> | Ukraine                |

|             |                                                                     |
|-------------|---------------------------------------------------------------------|
| <b>Type</b> | Secondary sanctions risk:: See Section 11 of Executive Order 14024. |
|-------------|---------------------------------------------------------------------|

## Historical data

No records

Updated: 04.11.2025. 17:16

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.