

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	Natalia Alekseyevna
Full name/Name	Natalia Alekseyevna STRESHINSKAYA
Type	Alias
Quality	Strong

Last name/Name	STRESHINSKAYA
First name/Name	Natalya
Full name/Name	Natalya 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

Type	Alias
Quality	Weak

Citizenships (2)

Country	Cyprus
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Country	Russian Federation
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Addresses (2)

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

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

Birth data (2)

Birthdate	1982-11-14
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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: 21.06.2025. 21:16

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