

# Natalia Germanova DIRKS

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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> | 12.03.2022     |

## Names (2)

|                        |                         |
|------------------------|-------------------------|
| <b>Last name/Name</b>  | DIRKS                   |
| <b>First name/Name</b> | Natalia Germanova       |
| <b>Full name/Name</b>  | Natalia Germanova DIRKS |
| <b>Type</b>            | Name                    |

|                        |                          |
|------------------------|--------------------------|
| <b>Last name/Name</b>  | DIRKS                    |
| <b>First name/Name</b> | Natalya Germanovna       |
| <b>Full name/Name</b>  | Natalya Germanovna DIRKS |
| <b>Type</b>            | Alias                    |
| <b>Quality</b>         | Strong                   |

## Citizenships (1)

|                |                    |
|----------------|--------------------|
| <b>Country</b> | Russian Federation |
|----------------|--------------------|

## Addresses (1)

|                     |                    |
|---------------------|--------------------|
| <b>Country</b>      | Russian Federation |
| <b>Full address</b> | Russia             |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1961-09-17 |
|------------------|------------|

## Identification documents (1)

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

## Historical data

No records

Updated: 03.11.2025. 09:16

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.