

Lists of sanctions 3.237.87.69 29.03.2024 17:44:03

Natalya Ivanova SMIRNOVA

List

Туре	Individual	
Gender	Female	
List name	SDN (OFAC)	
Programs (1)	RUSSIA-E014024	
Date of publication	28.06.2022	

Names (2)

Last name/Name	SMIRNOVA
First name/Name	Natalya Ivanova
Full name/Name	Natalya Ivanova SMIRNOVA
Туре	Name
Last name/Name	SMIRNOVA
First name/Name	Natalia
Full name/Name	Natalia SMIRNOVA
Туре	Alias
Quality	Strong

Citizenships (1)

Country	Russia

Addresses (1)

Country	Russia
Full address	Russia

Birth data (2)

Birthdate	1972-06-15
Place	Russia
Country	Russia

Identification documents (1)

Туре	Diplomatic Passport: 211102490
Country	Russia

Historical data

No records

Updated: 29.03.2024. 17:15

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

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